

## CRP MEETING AGENDA

February 12, 2023

WebEx – online only

| TIME   | AGENDA ITEM   | PRESENTER            | MIN |
|--------|---|----------------------|-----|
| 3:05pm | Welcome & Introductions   | Andrew Lee           | 5   |
| 3:10pm | Public Comment  | Andrés Mantilla, BDS | 5   |
| 3:15pm | <b>CRP Business</b> <ul style="list-style-type: none"><li>• Approval of January minutes</li><li>• CRP membership update</li></ul>                                       | Andrés Mantilla, BDS | 15  |
| 3:30pm | <b>Review and Finalize Letter</b> <ul style="list-style-type: none"><li>• Discuss draft</li><li>• Vote to finalize content</li><li>• Select letterhead design</li></ul> | Andrés Mantilla, BDS | 60  |
| 4:30pm | <b>Updates on Drafting the SBP</b>  | Brian Brooke         | 15  |
| 4:45pm | Closing & Adjourn   | Andrés Mantilla, BDS |     |

### Upcoming Events

March 11<sup>th</sup> 2024, 3-5:30pm (Quarterly Meeting)