

CRP QUARTERLY MEETING SUMMARY

October 16, 2023

*Members attending: Raj Kumar, Maria McDonald, Robin Schwartz, Amanda Richer,
Noel Miller, Miki Sodo, Bobby Coleman, Ebony Rose Frazier, Gretchen Glaub*

TIME	AGENDA ITEM	PRESENTER	MINUTE AT RECORD-ING
3:05pm	Welcome & Introductions	Andrés Mantilla, BDS	:00
	Director's Report <ul style="list-style-type: none"> • Water shortage still occurring despite the latest rain storms • South Park/largest king tides coming January/February/emergency preparedness plan in place • Budget – SPU budget mostly unchanged in this biennial year 	Andrew Lee, General Manager	1:02
3:10pm	Public Comment	Andrés Mantilla, BDS	7:59
3:15pm	Approval of September 11 meeting summary <ul style="list-style-type: none"> • Moved and seconded and approved 	Andrés Mantilla, BDS	8:20
3:20pm	CRP Visioning <ul style="list-style-type: none"> • Review draft goal statements • Strategic priorities <ul style="list-style-type: none"> • Affordability & Accessibility • Asset Management & Infrastructure • SPU Workforce • Climate Resiliency 	Andrés Mantilla, BDS	11:02

4:20pm	<p>Proposed Revisions SBP Initiatives & Investments: Delivering Equitable Essential Services</p> <ul style="list-style-type: none"> • North 'One Water' Facility • In House Water Quality Treatment (priority for CRP and need more information) • Field Engineering Improvements Program (priority for CRP) • SPU Support Services for Unsheltered (Clean City + RV Pump Out) (priority for CRP and need more information) • Duwamish Valley Resilience (priority for CRP and need more information) <ul style="list-style-type: none"> • Link referenced during the meeting: https://www.epa.gov/system/files/documents/2021-09/anchor-institutions_report.pdf <p>Stewarding Environment and Health</p> <ul style="list-style-type: none"> • Shape Our Water (need more information, especially racial equity) • Water Supply and System Planning (priority for CRP) • Cedar and Tolt Watershed Resilience (priority for CRP) • Upstream Legislative Strategies (priority for the CRP) • 2030 Carbon Neutrality and Sustainable Operations (priority for the CRP) • Waste Prevention and Diversion (need more information on food waste reduction and equitable compliance; priority for the CRP) 	Various SPU Staff	1:12:30
5:30pm	Closing & Adjourn	Andrés Mantilla, BDS	2:30:00

Upcoming Events

2023 CRP SBP Meetings

- Monday November 13th 3pm-5:30pm

2023 CRP Quarterly Meetings

- Monday December 11th 3pm-5:30pm