Meeting 3

Proposed Agenda

1. Welcome, Introductions (10 min.)

2. Review and Approval of Agenda (3 min.)

3. Review and Approval of Meeting 1 Summary (3 min.)

4. Follow Up on Calendaring Items (5 min.)
   a. Meeting Dates through September
   b. Field Trips

5. Panel Organization: Approval of Panel Charter (10 min.) Karen Reed

6. Panel Organization: Nominations for, and election of Panel Chair and Co-Chair (15 min.)

7. Ethics Office Presentation: Serving on a City Panel (20 min.) Wayne Barnett

8. Strategy for Responding to Panel Questions (15 min.)

9. Presentation and Discussion: Line of Business: Drainage and Wastewater (45 min.) Trish Rhay
   PowerPoint Presentation

10. Presentation and Discussion: Line of Business: Solid Waste (45 min.) Tim Croll PowerPoint Presentation

11. Proposed Agenda for Meeting 4 (Wednesday June 5) (5 min.)
   a. Follow up on Questions from Meeting 2, 3
   b. Overview of Corporate Functions
   c. 2012 Focus group & employee survey results
   d. Presentation of SPU “SWOC”
   e. “Customer 2020” Vision
   f. Review of “Promise Statements” (Mission, Vision, Values, Strategic Role)
   g. Initial presentation of proposed Strategic Plan Focus Areas

12. Adjourn