

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<u>Administration</u>				
10	5:00 – 5:20	1. Regular Business <ol style="list-style-type: none"> a. Approve meeting notes – November 14, 2012 b. Membership updates c. Activities since last meeting <ul style="list-style-type: none"> • New CAC Support staff Introductions 		
<u>Monthly Topics</u>				
40	5:20 - 5:50	Briefing and Discussion	2. Update on SPU Street Sweeping Program	Shelly Basketfield, SPU
25	5:50 – 6:20	Briefing and Discussion	3. SPU Planning for Sea Level Rise and Extreme Precipitation	James Rufo-Hill, SPU
10	6:20-6:30	Briefing	4. Division Directors' Updates Budget SPU Strategic Plan	Bruce Bachen, Trish Rhay
15	6:30 - 6:50	Discussion	5. Workplan 2013 brainstorm	All
<u>Wrap Up</u>				
10	6:50 - 7:00	6. Review <ol style="list-style-type: none"> a. Recommendations b. Action Items/Announcements c. Preliminary agenda for next meeting 		Chris Hoffer, Noel Miller, Co-chairs; Sheryl Shapiro, All