

CITY LIGHT ADVISORY COMMITTEE

AGENDA

February 17, 8:30 – 11:30 a.m.

Boards & Commissions Conference Room L2, City Hall

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| 1. Introductory Remarks – Don Wise | 8:30 – 8:35 |
| 2. Public Comment | 8:35 – 8:40 |
| 3. Superintendent's Update | 8:40 – 8:55 |
| 4. Council Comment – Michael Jerrett | 8:55 – 9:05 |
| 5. Executive Comment – Alec Fisken/Karl Stickel | 9:05 – 9:15 |
| 6. Strategic Plan Workshop | 9:15 – 10:45 |
| 7. 2009 Workplan | 10:45 – 11:15 |
| 8. Other Business | 11:15 – 11:30 |
| 9. Adjourn | 11:30 |

Next Meeting: March 17, 8:30 – 11:30 a.m.

- Enterprise Risk Management / Performance Management – Carol Butler / David Doctor