



CITY LIGHT REVIEW PANEL MEETING

Tuesday, October 25, 2022

9:00 – 11:00 A.M.

SMT 3517

—or—

Microsoft Teams Meeting

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome (5 min.)	Mikel Hansen, Panel Chair
2. Public Comment (5 min.)	
3. Standing Items: (5 min.)	
a. Review of agenda (Karen Reed)	
b. Action: Review and approval of meeting minutes of September 27 th	
c. Chair's Report (Mikel)	
d. Communications to Panel (Leigh Barreca)	
4. Infrastructure Investment & Jobs Act (IIJA) Overview (30 min.)	Maura Brueger/ Stefanie Johnson
5. 2023 – 2028 Strategic Priorities and PIA Review (20 min.)	Leigh
6. Finalize Review Panel Workplan and Supporting Letter (30 min.)	Karen
7. General Manager Update (25 min.)	Debra Smith
a. 2023 - 2024 Budget highlights	
b. Organizational restructuring	
8. Adjourn	

Next Meeting: November 22nd, 9:00 – 11:00 a.m.