

6. Adjourn

<u>Item</u>

CITY LIGHT REVIEW PANEL MEETING

Wednesday, April 14, 2021 9:00 AM - 11:00 AM Microsoft Teams Meeting

Proposed Agenda

Lead

1. Welcome, Introductions (5 min.) Leon Garnett, 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 March 25, 2021 c. Chair's Report (Leon) d. Communications to Panel (Leigh Barreca) e. Panel recruitment update (Maura Brueger) 4. General Manager's update (30 min.) Debra Smith a. Skagit Study Plan 5. 2022-2026 Strategic Plan (*75 min.*) a. Outreach update Jenny Levesque b. Review & Discuss draft plan, including appendices Leigh/Vanessa Lund c. Review Panel letter drafting Karen