



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, October 26, 2021

9:00 AM – 11:00 AM

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. <b>Action:</b> Review and approval of meeting minutes of September 22, 2021	
c. Chair's Report (Mikel)	
d. Communications to Panel (Leigh Barreca)	
e. Panel position recruitment (Leigh)	
4. General Manager's update (30min.)	Debra Smith
a. Covid update	
i. Vaccine mandate impact	
b. Customer satisfaction survey fielded	
c. Visit with Skagit area tribes	
d. New Market Transformation / Western Markets	
5. Long-term Debt Planning (45 min.)	Kirsty Grainger
a. Presentation	
b. Discussion	
6. 2023 – 2028 Comprehensive Planning schedule (20 min.)	Leigh
7. Adjourn	

**Next meeting:** November 23, 2021