

## CRP SBP FOUNDATIONAL BRIEFING MEETING AGENDA

February 7, 2023

Hybrid: WebEx & SMT4901

TIME	AGENDA ITEM	PRESENTER	MIN
3:00pm	<b>Welcome &amp; Introductions</b> Update on South Park Response	Andrew Lee	10
3:10 pm	<b>Public Comment</b>	Andrés Mantilla, BDS	
3:10pm	<b>CRP Three Month Lookahead Calendar</b>	Andrés Mantilla, BDS	5
3:15pm	<b>Drinking Water: Strategic Business Plan (SBP) Foundational Briefing</b>  Overview of services, budget, investments, asset management, and challenges	Julie Crittenden	40
3:55pm	<b>Solid Waste: Strategic Business Plan (SBP) Foundational Briefing</b>  Overview of services, budget, investments, asset management, and challenges	Jeff Fowler Susan Fife-Ferris	40
4:35 pm	<b>CRP Questions, Discussion, &amp; Reflection</b>	Andrés Mantilla, BDS	25
5:00 pm	<b>Closing &amp; Adjourn</b>	Andrés Mantilla, BDS	0

### Upcoming Events

- Initial SBP Update Meetings - February 28<sup>th</sup> Line of Business Overviews- Drainage and Wastewater & SPU Corporate Functions #1 - People - Race and Social Justice at SPU, Human Resources, Customer Assistance and Affordability Initiatives
- Deep Dive Study Sessions- March 7<sup>th</sup>- Quarterly Reporting
- 2023 CRP Quarterly Meetings - March 13<sup>th</sup> , June 12<sup>th</sup> , September 11<sup>th</sup> , December 11<sup>th</sup>