AGENDA

February 8, 2021 3:00 PM - 5:00 PM



1st Quarter 2021 – Meeting #1 Webex (ONLINE)

5 min	Welcome and Update on <u>SBP Adoption</u> Presenter: Mami Hara
25 min.	Council/Mayor Updates a. Introductions: Kathryn Aisenberg, Mayor's Office, and Panel b. Comments from Panel Chair Noel Miller
50 min	3. Committee Business Presenter: Karen Reed, Facilitator
5 min 5 min	 a. Approval of prior <u>meeting summary</u>; previous meeting follow-up items b. <u>Update on Panel Recruitment</u> – timeline, goals Presenter: Kate Morrison
40 min	 c. Discussion of SPU Proposed Changes to Panel Meetings/Structure Presenters: Dani Purnell SPU will present ideas to improve inclusion and opportunities to hear other perspectives in the Panel's work. Topics include: i) Standardize convenings (cadence, length, day, time) ii) Opportunities to hear different customer/community perspectives • Adding a short public comment period • Adding time for Council/Mayor updates • Partner Perspective agenda item • Partner Network opportunities iii) Standard agenda elements and annual Master Agenda
5 min 5 min 15 min 15 min	 4. Performance Reporting – Year 2020 Presenters: Natasha Papsoueva, Karl Stickel, Marcus Jackson, Jerry Waldron a. 2021 Performance Reporting Schedule b. 2020 Financials c. 2020 Customer Contact Center metrics and a virtual tour of the new portal d. 2020 Construction Highlights
	5. Thank You and Adjourn

SPU Vision: COMMUNITY Centered, ONE Water, Zero Waste

CRP Meetings	2021 Customer Review Panel Meeting Schedule May 10 – 2 nd Quarter Meeting (on-line only) August 9 – 3 rd Quarter Meeting* November 8 – 4 th Quarter Meeting* * Meeting tentatively planned as a hybrid in-person and on-line event
Networking	 Partners Network Opportunities (PNO) (contact thuch.mam@seattle.gov) Jan 28 (5:00 PM- 6:30 PM) SPU Shape Our Water – Fireside Series: Moving Waters Feb 11 (8:00 AM – 12:00 PM) SPU Meeting: Shaping the Future 2 – Empowering Our Customers, Community, and Employees Fall – SPU Community Partners Field Trip Opportunity Dec 13 – SPU Shaping the Future Community Panel + Gathering* Upcoming Community Sponsorship Events: Green Infrastructure Summit [March 25 – 26] Diverse leaders from Salish Sea cities and towns convene to map the strategic role of urban green infrastructure in our shared clean water future. Northwest Climate Conference [April 6 – 8] Major annual gathering for practitioners, scientists and tribal members and community organizers working to build a climate-resilient NW.