



## CITY LIGHT REVIEW PANEL MEETING

Tuesday, February 25, 2020

11:00 AM – 2:00 PM

Conference Room #3205 Seattle Municipal Tower

### Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions ( <i>5 min.</i> )	Gail Labanara, Panel Chair
2. Public Comment ( <i>2 min. per person</i> )	
3. Standing Items: ( <i>25 min.</i> )	
a. Review of agenda (Karen Reed)	
b. <b>Action:</b> Review and approve meeting minutes from Feb 11 <sup>th</sup>	
c. Chair's Report (Gail Labanara)	
d. Communications to Panel (Leigh Barreca)	
e. SCL in the news/other updates (Julie Moore)	
f. Updates to Roadmap (Carsten Croff)	
g. General Manager's Report (Debra Smith)	
4. Strategic Plan Outline Review ( <i>20 min.</i> )	Leigh/Vanessa Lund
<b>-- Break --</b>	
5. 2021 – 2026 Strategic Plan ( <i>90 min.</i> , with break)	staff
a. Presentation and discussion of proposed strategic initiatives	
6. Operational Metrics Report, Q1 2020 ( <i>10 min.</i> )	Angela Bertrand
7. Adjourn	