



**Special Meeting: PROS Plan Workshop Minutes**  
**Wednesday, April 28, 2021, 3:45 PM**  
**Zoom meeting**

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*NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).*

**CALL TO ORDER**

Jason Irving called the meeting to order at 3:45 pm.

**ROLL CALL**

Present: Katy Daane, David Dewey, Brittany Grahn, Jason Irving, Steve Lorenz, Cassi Marshall, Council Liaison Ellen Burton

Staff: Trang Lam, Susan Palmer, Steve Wall

Guest Speaker: Steve Duh, Conservation Technix

**MEETING GROUND RULES: Listen With An Open Mind, Let Everyone Participate, Close Decisions, Identify Action Items & Follow Up, Show Up On Time & Come Prepared, Stay Mentally & Physically Present**

**MEETING ITEMS**

1. PROS Plan – Project Kick-Off  
Presenter: Steve Duh, Conservation Technix

Trang introduced Steve Duh of Conservation Technix. Steve Duh reviewed the PROS Plan project Timeline; Inventory assessment, supporting data, System needs assessment, Priorities & Strategies and Review & Approval. Discussion ensued.

**OTHER ITEMS**

**ADJOURNMENT**

The meeting adjourned at 4:45 pm.