PSTC Task Force Meeting 5 Summary Subgroup – Sustainability and Resilience

Meeting Date: June 28, 2023

Attendees

<table>
<thead>
<tr>
<th>Jay Bassett</th>
<th>Bonita Johnson</th>
<th>Urban Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Evans</td>
<td>City Staff</td>
<td></td>
</tr>
</tbody>
</table>

Meeting Agenda

- Welcome and Introductions
- Week 5 Presentation
- Recommendations Exercise
- Community Engagement and Outreach Plan Review
- Large Task Force Meeting Announcements
- Next Steps

Meeting Summary

- The subgroup reviewed the entire recommendations process and iterations of their work from earlier subgroups. Subgroup members were asked for final revisions or feedback for the major subgroup outputs: vision, goals, guiding principles, and recommendations.
- Subgroup members confirmed the existing prioritization of all recommendations for each goal and provided additional edits to the goal statements and existing recommendations. The subgroup members also added additional recommendations.
- The Community Engagement and Outreach exercise results from the previous week’s activities were shared, and the Urban Team described how those results would be integrated into the final report. Clarifications were provided, and new partners were listed.

Next Steps

- Prepare for final presentation to the Mayor; schedule prep session with selected subgroup representatives for presentations
- Edit final recommendations and add any remaining guiding principles
- Begin work on final report