

Goals/Governance Board Committee – Meeting Agenda

Upper Yampa Water Conservancy District

Monday, June 10 @ 9pm – 12pm, UYWCD District Office

Purpose of the meeting:

- District’s legal counsel to share relevant legal considerations for Committee in developing Values/Goals and Governance proposals
- Finalize initial draft of values /goals document to propose to the Board on 6/19
- Discuss and refine ideas for addressing Board governance topics; confirm next steps for developing recommendations to Board

Approve 5/20 and 6/3 Committee meeting minutes (9-9:05)

Review last meeting and confirm plan/goals for today (9:05-9:10)

- What’s been done since 6/3 meeting; briefly review materials in packet
- Confirm goals for today

Discussion w/ District Legal Counsel Bob Weiss (9:10-9:45)

- Relevant legal considerations, parameters, authorities – for Values/Goals and/or Governance
- Discussion/questions

Finalize Draft Values/Goals statement for Initial Board Discussion (9:45-10:45)

- Briefly review current draft and what’s changed based on 6/3 meeting
- Discuss any needed changes/issues based on Bob Weiss’s presentation
- Exercise to correlate Goals with relevant Policy statements, as useful
- Briefly discuss sample strategic plans; relevant/timely to share with Board?
- Next steps for 6/19 Board meeting

District/Board Governance (10:45-11:30)

- Review and discuss input from Committee members
- Any relevant issues/reflections from Bob Weiss’s presentation?
- Identify priority areas and next steps for exploring possible changes/proposals
- Clarify what review and/or input needed at 6/20 Board meeting; next steps

Goals for 6/19 Board meeting (11:30-11:45)

- Identify topics, scope, goals for Board discussion on 6/19
- Plan for preparing relevant Board packet materials by 6/12

Wrap Up, Next Steps, Actions Items (11:45-12:00)

- Review next steps – who, what, when