

AGENDA

UPPER YAMPA WATER CONSERVANCY DISTRICT STRATEGIC PLAN COMMITTEE MEETING THURSDAY, OCTOBER 1, 2020 (10:00 AM)

ONLINE MEETING:

<https://zoom.us/j/96598326732?pwd=SDVKVHVRC1ZsT0xoMHlnNFFXUG93dz09>

INSTRUCTIONS ON HOW TO JOIN A ZOOM MEETING FOLLOW THE AGENDA

- (1) Establishment of Quorum and Call to Order
- (2) Approval of minutes for September 23, 2020 Strategic Plan Committee meeting **Action item**
- (3) Discussion of UYWCD Strategic Plan
- (4) Confirmation date of next meeting
- (5) Adjournment.

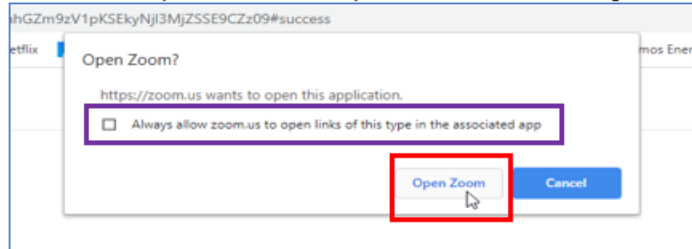
How to join a Zoom meeting

Join via "Join Zoom Meeting" link:

To join a Zoom meeting, click on the meeting link that has been sent to you by the host:

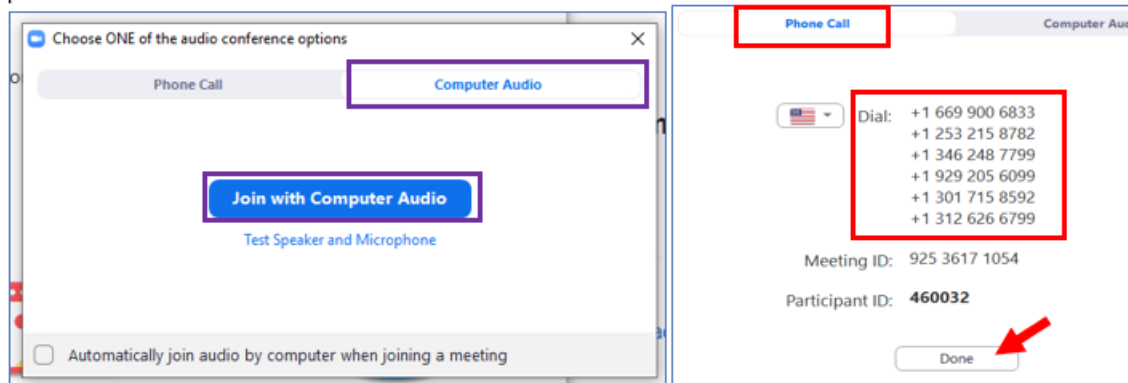


If you have not used Zoom before, you may receive this dialogue box to open Zoom. First, click on **"always allow zoom.us..."** so you will automatically connect for future meetings. Then, click on **"Open Zoom"** and follow the prompts.



Once you are connected to Zoom, you will need to choose your audio conference option. To join via your computer, click on **"Computer Audio"** and then **"Join with Computer Audio"**.

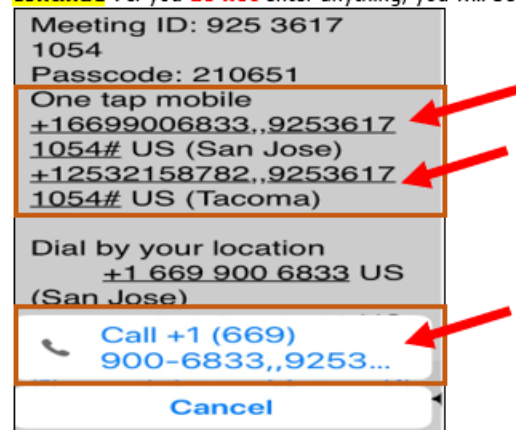
To use your cell phone or landline, click on **"Phone Call"** and then choose a number from the list. Once you dial the number, you will be asked for the Meeting ID and Participant ID to enter the meeting. Click on **"Done"** once you are connected to the Zoom meeting. Or, you can use the **"One tap mobile"** option, see below, to connect via your cell phone.



Join via cell phone with "One tap mobile":

If you will be joining a Zoom meeting via your cell phone, click one of the **"One tap mobile"** links. Then click on **"Call +1..."**. You will hear a request to **"enter your Meeting ID followed by pound (#)"**. You **do not** need to enter the ID as the link will do this automatically for you.

You will be asked if you are a participant and to **"Please press pound (#) to continue"**. You **must** press the pound key (#). Then you will be asked to **"Enter your Participant ID followed by pound (#) or just press pound (#) to continue"**. If you **do not** enter anything, you will be automatically connected to the meeting.



Join via "Dial by your location":

If you will be joining a Zoom meeting via your cell phone or landline, you can choose any of the numbers below to access the meeting. Once you dial the number you will be asked to "Enter your Meeting ID followed by pound (#)". Then, you will be asked to "press pound (#) if you are a participant". Finally, you will be asked to "Enter your Participant ID followed by pound (#) or just press pound (#) to continue". If you **do not** enter anything, you will be automatically connected to the meeting.

Meeting ID: 925 3617 1054
Passcode: 210651
One tap mobile
+16699006833,,92536171054# US (San Jose)
+12532158782,,92536171054# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 925 3617 1054

Be sure you are identified properly:

Once in Zoom, be sure that you are identified properly. If you need to change, in "Participants" click on your ID and hover your mouse on "More >" and then click on "Rename". In the dialog box, enter your name and click "OK".

The image shows two screenshots from the Zoom application. The top screenshot displays the 'Participants (1)' list with one participant named 'Upper Yampa Wate... (Host, me)'. Below the name are 'Mute' and 'More >' buttons. A mouse cursor is hovering over the 'More >' button, which has opened a sub-menu with 'Mute' and 'Rename' options. The bottom screenshot shows the 'Rename' dialog box, which prompts the user to 'Enter a new screen name:' with a text input field containing the placeholder 'Enter your name here'. There is a checked checkbox for 'Remember my name for future meetings' and 'OK' and 'Cancel' buttons at the bottom.

Contact Deb Bastian for any questions

- Email: dbastian@upperyampawater.com
- Phone: 970-819-0189

RECORD OF PROCEEDINGS

UPPER YAMPA WATER CONSERVANCY DISTRICT BOARD OF DIRECTORS STRATEGIC PLANNING COMMITTEE MEETING September 23, 2020 9:00 am (on-line, via Zoom)

MINUTES

Strategic Planning Committee members present were Directors Ken Brenner, Jim Haskins, Bob Woodmansee, Lyn Halliday, and Web Jones. General Manager, Andy Rossi, and Communications & Marketing Manager, Holly Kirkpatrick were also present. This meeting was held entirely by video conference utilizing a Zoom platform. The meeting was called to order at 9:08 am.

The following agenda was proposed:

1. Establishment of Quorum and Call to Order;
2. Discussion of UYWCD Strategic Plan
3. Confirm date of next meeting
4. Adjournment

Discussion of UYWCD Strategic Plan: The committee discussed each of the goals on the existing strategic plan.

Discussion Wrap-up: Director Brenner suggested a review of a proposed plan of work at the next committee meeting. Director Brenner hopes to have the opportunity to have the entire board review a plan of work at the board retreat on October 16, 2020. Rossi suggested reviewing topics on the plan of work and prioritizing those to include in the budget at the November meeting. Director Jones asked if we can identify some top priorities and get cost estimates for those tasks to be included in the budget.

Determination of Next Meeting: Next meeting is set for October 1, 2020 from 10:00 am -12:00 pm.

Andy Rossi, Secretary/General Manager

Date