

RECORD OF PROCEEDINGS

UPPER YAMPA WATER CONSERVANCY DISTRICT STRATEGIC PLAN COMMITTEE MEETING OCTOBER 7, 2020 10:30 AM

MINUTES

Strategic Plan Committee members present were Directors Ken Brenner, Jim Haskins, Bob Woodmansee, and Webb Jones. General Manager, Andy Rossi, and Business Manager, Deb Bastian were also present.

This meeting was held entirely by videoconference utilizing Zoom. The meeting agenda included instructions to the public describing the process to participate in the meeting and comment on agenda items.

The following agenda was proposed:

1. Establishment of Quorum and Call to Order;
2. Approval of minutes for October 1, 2020, Strategic Plan Committee Meeting
3. Discussion of UYWCD Strategic Plan
4. Adjournment

Director Brenner established a quorum and called the meeting to order at 10:35 AM.

Approval of Minutes. Director Haskins moved to approve the minutes as written. Director Woodmansee seconded the motion which was unanimously approved.

Discussion of UYWCD Strategic Plan: The committee reviewed each of the goals on the existing strategic plan. General Manager Rossi will integrate today's discussions into the plan and will move the data from the 2020 Work Efforts column to the History/Current Work & Current Plans column to allow for the 2021 Work Efforts to be entered. The plan will be presented to the full Board at the October 15th Retreat.

Director Woodmansee moved to adjourn the meeting. Director Jones seconded the motion which was unanimously approved. The meeting adjourned at 12:01 PM.



Andy Rossi, Secretary/General Manager

Oct 15, 2020

Date