

# Goals/Governance Board Committee – Meeting Agenda

Upper Yampa Water Conservancy District

Monday, May 20 @ 9am – 12pm, MVB Community Room

---

## Purpose of the meeting:

- Clarify Committee's (limited) scope, timeline, and deliverables
- Broadly identify values and goals we **propose to adopt** from Upper Gunnison, those we **don't**, and those that **need more discussion** at next meeting – as first step in developing draft Values/Goals statement for Board review
- Confirm **priorities** for suggested Board governance improvements and discuss **preliminary ideas** – as first step in drafting recommendations for Board review

## Clarify purpose, goals, and timeline (9-9:30)

- Review Committee scope and overall timeline
- Overall principles and process agreements
- Roles and responsibilities
- Discuss work plan (schedule, roles, meetings, outputs to Board)
- Confirm protocol for posting agendas/notes

## Refinement of Vision/Values/Goals statement (9:30-11:00)

- Review Upper Gunnison document
- Identify the values and goals we propose to use/adopt for UYWCD, those we don't, and where we need more discussion (concepts only; no wordsmithing)
- Next steps for refining draft document for June Committee meeting

## District/Board Governance (11:00-11:45)

- CBI to summarize relevant issues/needs from Assessment (pp. 4-5) & Charter
- Share initial ideas for addressing the following issues/needs:
  - Efficiency/productivity of Board meetings, including agenda structure
  - Inclusivity and openness to diverse perspectives at Board meetings
  - Board members' participation in other Basin water efforts
  - Encouraging collaboration in Board meetings and external efforts
  - Clarification of roles/responsibilities for Board operations and governance, including Exec Committee; communications and decision-making; and addressing areas of conflict or concern as they arise (including vis-à-vis Board and GM)
- Brief discussion and next steps for drafting initial recommendations
- Clarify governance topics for next meeting

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

- Review next steps – who, what, when; upcoming meeting schedule