

## RECORD OF PROCEEDINGS

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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

Oct 1, 2020

Date

# 2020 0923 Board Committee Mtg Minutes-final

Final Audit Report

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