

RECORD OF PROCEEDINGS

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

MINUTES

Strategic Plan Committee members present were Directors Ken Brenner, Jim Haskins, Bob Woodmansee, and Lyn Halliday. General Manager, Andy Rossi, Communications & Marketing Manager, Holly Kirkpatrick, 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 September 23, 2020, Strategic Plan Committee Meeting
3. Discussion of UYWCD Strategic Plan
4. Confirm date of next meeting
5. Adjournment

Director Brenner established a quorum and called the meeting to order at 10:06 AM.

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

Discussion of UYWCD Strategic Plan: The committee reviewed each of the goals on the existing strategic plan. The committee discussed the importance of UYWCD Director involvement on the various water related Boards. Staff will prepare a draft list for review by the Directors at the upcoming Retreat. Director Brenner requested staff make suggestions on the criteria for non-infrastructure grant programs to assist the Board in providing feedback. General Manager Rossi noted the next steps are to integrate today's discussions into the plan and review at next week's committee meeting in preparation to submit the plan to the full Board at the October 15th Retreat.

Determination of Next Meeting: Next meeting is set for October 7, 2020 from 10:30 am -12:00 pm.

The meeting adjourned at 11:46 am.



Andy Rossi, Secretary/General Manager

Oct 7, 2020

Date

2020 1001 Board Committee Mtg Minutes-final

Final Audit Report

2020-10-07

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