

Monterey County

1441 Schilling Place,
Cayenne Room,
Salinas, CA 93901



Meeting Agenda - Final

Thursday, November 16, 2017

9:00 AM

Special Meeting

1441 Schilling Place., Cayenne Room, Salinas, CA 93901

Water Resources Agency Board of Directors

Chair, Mark Gonzalez
Vice-Chair, Deidre Sullivan
Glen Dupree
Ken Ekelund
Claude Hoover
Richard Ortiz
Mike Scattini
Mike LeBarre
Vacancy

Retreat Objectives

**An understanding of what has been accomplished since January 2017 in reference to the 2018-18 top priorities shared at the January 12, 2017 meeting.*

**An understanding of the Agency's programs and projects, along with the costs, gaps or shortfalls in funding and staffing of those programs and projects.*

**An understanding of the Agency's financial position and revenue options to be pursued.*

**Discussion of services the Agency could potentially provide to the GSA.*

**Consensus on priorities for the balance of FY 2017-18 and for FY 2018-19.*

**Consensus on initiating a process to develop a comprehensive strategic plan.*

9:00 A.M. - Call to Order

Welcome by Board of Directors Chair Mark Gonzalez

Roll Call

AGENDA

1. Public Comment for items not on the Agenda
2. Brief agenda review for the day
3. Opening comments by General Manager David Chardavoyne
4. Opening Comments from Board of Directors Planning Committee Chair Deidre Sullivan
5. Overview of Agency's financial position and outlook
6. Review status of Agency's programs including services Agency could provide to GSA
7. Public Comment
8. Confirm Priorities for FY 2017-18 and 2018-19
9. Discussion of revenue option recommendations
10. Next steps on preparing multi-year strategic plan
11. Public Comment
12. Wrap up and evaluation

Adjournment

