

GARBERVILLE SANITARY DISTRICT

STRATEGIC PLANNING MEETING

**GSD District Office
919 Redwood DR. Garberville, CA**

**April 16, 2019
10:00 a.m. – Open Public Session**

**There will be no action taken at this meeting
(Discussion Only)**

Call meeting to order: Time _____

DISCUSSION TOPICS FOR CONSIDERATION

- 1. Mission and Vision Statements (provided at meeting)**
- 2. Board and Staff Questions or Comments**
- 3. Projects including (10 year Capital Improvement Plan)**
- 4. Staffing vs Demands and Responsibilities (efficiency and adequately)**
- 5. Training (Board and Staff)**
- 6. Upcoming Election for GSD Board Members (Explain Process)**
- 7. Fiscal efficiency**
- 8. Interaction with neighboring Districts and organizations (Rotary, Lions, community, etc)**
- 9. Score Card for Board and Staff interaction and involvement**
- 10. Brown Act**
- 11. Transparency**

Meeting Adjourned: Time _____