

YCFC&WCD Special Board Meeting 2024 Strategic Planning Workshop Agenda November 19, 2024: 10:30 a.m. – 2:30 p.m.

34274 State Highway 16 Woodland, CA 95695

1. <u>Open Forum (Limited to 5 minutes)</u>: Guest introductions, unscheduled appearances, opportunity for public comment on non-agenda items

2. Board Workshop

10:30 – 10:45Introductions and UpdatesIntroductions and laying the groundwork for the day and discussing what success looks like.

10:45 – 11:00Process and Recap of FindingsDescribe the strategic planning process and share high level findings with the group.

11:00 – 11:30 Theme Discussion *Discuss the main themes that rose to the top of the findings while analyzing responses.*

11:30 – 12:00 Discuss Findings and Impact (North Star) *Explore themes and decide upon most important, strategic idea(s) to shape the conversation.*

12:00 – 1:00 Strategy and Planning Discussion (Goals) *Discuss high level strategy and possibilities, led by identified 'North Star' idea(s).*

1:00 – 2:15 Desired Outcomes and Goals *Identify and agree upon desired outcomes and goals and key objectives to make goals a reality.*

2:15 – 2:30 Final Thoughts/Discussion/Next Steps Closing remarks, thank you's, and delegation of who's doing what and when.

3. Adjourn



Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection by scheduling an appointment with Christina Cobey at (530) 662-0265, ext. 100 or ccobey@ycfcwcd.org.

In compliance with the Americans with Disabilities Act, if you have a disability and need a disabilityrelated modification or accommodation to participate in this meeting please contact Christina Cobey. Requests should be made as early as possible, and at least one full business day before the start of the meeting.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the Board's jurisdiction is welcome, subject to reasonable time limits for each speaker. Upon request, agenda items may be moved up to accommodate those in attendance wishing to address that item. <u>Times listed for consideration of agenda items are approximate only</u>. The Board may consider any agenda item at any time during the Board <u>meeting</u>.

I declare that the foregoing agenda was posted at the office of the Yolo County Flood Control & Water Conservation District, 34274 State Highway 16, Woodland, CA on November 15, 2024.

By:

Kristin Sicke, General Manager