

**Meeting Date: August 24, 2016**  
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***Revision of the 2012 Strategic Plan Process Update***

**August 24, 2016**

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**PROJECT DESCRIPTION**

The Delta Conservancy has contracted with the firm Kearns & West to update the Delta Conservancy's 2012 Strategic Plan. Kearns & West also developed the Conservancy's 2012 Strategic Plan.

Development of the Strategic Plan Update will consist of a broad range of tactics to gather input from Board Members, staff, partner agencies, and the public. This will include the use of email surveys, in-person interviews, and two public workshops within the legal Delta.

On August 17, 2016 the Program and Policy Subcommittee discussed the attached Toolkit for Stakeholder and Public Involvement that includes an overview of the expected process, draft survey questions and schedule information.

**CURRENT IMPORTANT DATES**

August – November 2016: Information Gathering with Board Members, staff, and partner agencies

August 17, 2016: Program and Policy Subcommittee to review workplan

November 2016 - January 2017: Tentative timeframe for two public workshops

March 22, 2017: Board Meeting for review of the Draft Update to the Strategic Plan

May 24, 2017: Board Meeting for approval of Final Update to the Strategic Plan

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