

Meeting Date: April 26, 2017

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***Request for Approval to Post the Public Draft of the Delta Conservancy's 2017 Strategic Plan
for a 45-day Public Comment Period***

RECOMMENDATION

Staff recommends that the Board approve posting a public draft of the Delta Conservancy's 2017 Strategic Plan for a 45-day public comment period.

PROJECT BACKGROUND

The Delta Conservancy has contracted with the firm Kearns & West to produce the Conservancy's 2017 Strategic Plan. Kearns & West also developed the Conservancy's 2012 Strategic Plan.

After conducting outreach to receive input and direction on the Delta Conservancy's Strategic Plan priorities from the Board, public, sister agencies, and staff, an initial working draft of the 2017 Strategic Plan was presented to the Board for comment at the March 22, 2017 Board Meeting. Staff considered and incorporated comments from Board Member's into the public draft of the 2017 Strategic Plan, for the Board's consideration for posting for a public comment period.

The attached discussion draft presents track changes of the suggested edits from Board Members. Staff requests that the Board review the suggested edits, and approve a draft to post for public comment.

If approved for posting, Staff will post the public draft of the 2017 Strategic Plan for a 45 day public review period as soon as practical following the Board meeting. Staff will then review the comments received and present a Final 2017 Strategic Plan for the Board's consideration at the July 26, 2017 Board Meeting.

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