

# **GARBERVILLE SANITARY DISTRICT**

## **STRATEGIC PLANNING MEETING**

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

**May 15, 2018  
3:00 p.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. Projects including (10 year Capital Improvement Plan)**
- 3. Staffing vs Demands and Responsibilities (efficiency and adequately)**
- 4. Training (Board and Staff)**
- 5. Upcoming Election for GSD Board Members (Explain Process)**
- 6. Fiscal efficiency**
- 7. Interaction with neighboring Districts and organizations (Rotary, Lions, community, etc)**
- 8. Score Card for Board and Staff interaction and involvement**
- 9. Brown Act**
- 10. Transparency**

**Meeting Adjourned: Time \_\_\_\_\_**

