

## Agency 2022-2027 Strategic Planning Session

May 19, 2021	8:30 am – 2:00 pm	<b>Hosted on Zoom:</b> <a href="https://us02web.zoom.us/j/86503945510?pwd=TFBhVXhPZEVldlZKSzI0OTZ2ejFzUT09">https://us02web.zoom.us/j/86503945510?pwd=TFBhVXhPZEVldlZKSzI0OTZ2ejFzUT09</a> <b>Meeting ID: 865 0394 5510 Passcode: 355968</b>
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**Meeting objective:** Finalize goals for our long-range plan.

	Start	Min	Topic	Process/Activity	Who
1	8:30	5	<b>Welcome and Call to Order</b>	<ul style="list-style-type: none"> <li>Roll call</li> </ul>	Chairman Longrie
2	8:35	5	<b>Opening Comments and Planning Timeline</b>	<ul style="list-style-type: none"> <li>Overview of where we are in our planning process and objective for today</li> </ul>	Carol Smith
3	8:40	10	<b>Setting Our Course</b>	<ul style="list-style-type: none"> <li>Review today's agenda</li> <li>Quick recap of planning terminology</li> </ul>	Laura Johnson
4	8:50	45	<b>Voluntary Conservation of Natural Resources – Proposed Goals</b>	<ul style="list-style-type: none"> <li>Presentation of goals proposed by staff</li> <li>Discussion, questions, and potential revisions</li> <li>Suggested stakeholders to engage for feedback?</li> </ul>	Jon Culp Commission members
5	9:35	45	<b>Agricultural and Working Lands Viability and Food System Support – Proposed Goals</b>	<ul style="list-style-type: none"> <li>Presentation of goals proposed by staff</li> <li>Discussion, questions, and potential revisions</li> <li>Suggested stakeholders to engage for feedback?</li> </ul>	Kate Delavan Commission members
6	10:20	15	<b>BREAK</b>		
7	10:35	45	<b>Climate Resiliency – Proposed Goals</b>	<ul style="list-style-type: none"> <li>Presentation of goals proposed by staff</li> <li>Discussion, questions, and potential revisions</li> <li>Suggested stakeholders to engage for feedback?</li> </ul>	Alison Halpern Commission members
8	11:20	45	<b>Governance and Accountability – Proposed Goals</b>	<ul style="list-style-type: none"> <li>Presentation of goals proposed by staff</li> <li>Discussion, questions, and potential revisions</li> <li>Suggested stakeholders to engage for feedback?</li> </ul>	Shana Joy Commission members
9	12:05	30	<b>BREAK</b>		
10	12:35	45	<b>Leadership, Partnership, and Collaboration – Proposed Goals</b>	<ul style="list-style-type: none"> <li>Presentation of goals proposed by staff</li> <li>Discussion, questions, and potential revisions</li> <li>Suggested stakeholders to engage for feedback?</li> </ul>	Ron Shultz Commission members
11	1:20	20	<b>Final Review of Goals</b>	<ul style="list-style-type: none"> <li>Recap and discussion</li> </ul>	Laura Johnson Commission members
12	1:40	10	<b>Next Steps</b>	<ul style="list-style-type: none"> <li>Review work ahead in our planning process</li> </ul>	Laura Johnson

<b>13</b>	1:50	45	<b>Information: Policy &amp; Programs</b>	2a. Legislative Update 2b. Update on Sustainable Farms and Fields Shellfish Grants Program 2c. Diversity, Equity, and Inclusion Work Plan 2d. Schuster Conservation Easement Update	Ron Shultz Allison Halpern Kate Delavan Kate Delavan
<b>14</b>	2:35	45	<b>Information: District Operations</b>	2e. Regional Manager Report 2f. CAPP Preliminary Report 2g. Center for Technical Development Update	Mike Baden Shana Joy Meeting packet item
<b>15</b>	3:10	10	<b>Closing Comments</b>	<ul style="list-style-type: none"> <li>• Comments</li> </ul>	Carol Smith and Chair Longrie
<b>16</b>	<b>3:20</b>	<b>ADJOURN – Chair Longrie</b>			