

Agenda for November 20, 2023 Strategic Planning meeting

- 1 Call to order. Make any adjustments to meeting agenda.
- 2 Approval of prior meeting minutes
- 3 Review and discuss any issues with all three updated Reserve studies. Any new spending proposals from the Utility group? Information was the subject of a public records request.
- 4 Any movement on the insurance settlement?
- 5 Review of landscaping work done in conjunction with the RCA and Golf course.
- 6 Condition of the Campus – are we in need of additional spending to improve the aesthetics?
- 7 Walk-in topics.
- 8 Adjourn