



Agenda Date: 3/21/2016

Agenda Placement: 6B

## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Steven Lederer - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Alice Ramirez, Senior Office Asstistant - 259-6716  
**SUBJECT:** Strategic Planning

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### **RECOMMENDATION**

#### **STRATEGIC PLANNING**

**DISCUSSION AND POSSIBLE ACTION:** Discuss and provide direction to staff regarding the scope and approach to used for strategic planning, and regarding engagement of a consultant to assist in the strategic planning process.

**(This Item Continued From November and February Meetings)**

### **EXECUTIVE SUMMARY**

The purpose of today's meeting is discuss and review the format of potential policies, and come to a conclusion if possible on specific areas of interest. It is intended to be in a workshop format, somewhat less formal than our standard board meetings. Opportunities will be provided for all parties to comment.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

**ENVIRONMENTAL DETERMINATION:** The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

The Agency Manager proposes the following agenda for today's workshop:

1. Introduction of the item (Agency Manager), to briefly introduce potential topics of discussion:

Attached is a "strawman" list of areas the Board has previously voiced an interest in. It is not yet a draft, as it would need additional detail in the introduction of each topic, but staff is hoping to get agreement from the Board as to whether they like the basic format, if there are others areas to add, and as to next steps.

It is not the goal of today's meeting to set final policy on any of these matters, but to discuss which are important to the Board, and therefore worthy of further discussion and investment of staff or consultant time.

2. Comments from the Franchisee
3. Comments from the public
4. Board direction to determine next steps.

#### **SUPPORTING DOCUMENTS**

A . Straw Man Policy Statements

Recommendation: Approve  
Reviewed By: Steven Lederer