

AGENDA ITEM 7: **Receive update and provide direction to staff on finalizing Delta Protection Commission Vision 2030 Strategic Plan**

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Presented by: Erik Vink

Requested Action: (1) Review draft Delta Protection Commission Vision 2030 Strategic Plan and provide comments; (2) Endorse a revised schedule for Vision 2030 Strategic Plan completion.

Background: Following Commission input at various times throughout 2013 and 2014, the Commission discussed the proposed strategic plan at its September 24, 2014 meeting and appointed a subcommittee (Commissioners Piepho, Ferrara and Ferguson) to advise continued staff work on the proposed plan. Since that time, there has been significant input on the strategic plan: the Delta Protection Advisory Committee met on four occasions (December 16, January 6, February 24 and March 4) and the Commission subcommittee met on three occasions (November 18, January 8 and March 9). At its last two meetings, the subcommittee considered proposed changes offered by the Delta Protection Advisory Committee and agreed to incorporate many of these proposed changes into the document. This revised document (Delta Protection Commission Vision 2030 Strategic Plan, v. 3.11.15) is attached.

Commission staff would like input from Commissioners about this version of the strategic plan. We then propose to conduct additional public comment opportunities (likely in collaboration with the Delta Protection Advisory Committee) over the next two months. We would then recommend bringing a final version of the strategic plan to the Commission at its May 21 meeting.

The attached version of the strategic plan is not yet formatted; we propose to bring a formatted version to the Commission at its May 21 meeting.