

MEETING REPORT
FINANCE COMMITTEE
THURSDAY, FEBRUARY 24, 2022
9:00 A.M.

Chair: Director Kerns
Member: Director Boatright

Staff: Don Perkins
Steve Sheffield
Abby Parcon
Eric Hall
Melissa McMullen

1. Discuss Strategic Planning

Don Perkins began discussions regarding a new comprehensive strategic planning effort in 2022. Mr. Perkins gave an overview of the district's most recent strategic planning efforts. The district's existing strategic plan was adopted by the TUD Board on June 11, 2019. On April 14, 2020, executive management provided a Strategic Plan update to the Board of Directors who then unanimously adopted the FY 2020/2021 Strategic Plan on June 9, 2020. On May 6, 2021, at the request of the Board President, the Board and staff participated in a strategic priorities workshop with Lisa Beutler of Stantec to focus on strategic priorities and establish a shared perspective on goals and objectives.

Committee Recommendation: The Committee recommended that the topic of strategic planning be brought before the Board at a regular board meeting to decide if the Board wishes to 1. hold a facilitated workshop to update the current Strategic Plan or 2. Hire a consultant to lead the board through a series of workshops to develop a new Strategic Plan.