

Topic: Authority Board Agenda Item 1.2.4 2019 December 20

Subject: Status of Sites Project Strategic Plan

Requested Action:

No requested action. Informational item for discussion on the status of developing, schedule, and securing a strategic planner for a Sites Reservoir Project strategic plan.

Detailed Description/Background:

The Authority determined there was a need to develop a strategic plan for the Sites Reservoir Project and to hire a strategic planner for this effort.

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None at this time.

Staff Contact:

Joe Trapasso

Attachments:

None.

Status:FinalPreparer:TrapassoPhase:2Version:APurpose:Sites Authority Board Staff ReportQA/QC:WatsonDate:2019 December 20Caveat:InformationalAuthority Agent:TrapassoRef/File #:12.221-210.018

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