



Topic: **Authority Board Agenda Item 1.2.4**

**2019 December 20**

Subject: **Status of Sites Project Strategic Plan**

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**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.