

This action item summary is being provided to inform the Boards of the follow-up that has been taken to the requests during December's Joint Reservoir Committee and Authority Board meeting.

Action Item	Status
1. Delegation of Authority (several) – enlarge footer text.	Completed. Incorporate in the final delegation of authority as presented in December.
2. Strategic Plan (Jeff Davis) – incorporate a few edits.	Completed. Incorporate in the final strategic plan as presented in December.
3. Strategic Plan (Thad Bettner) - Convert document into a checklist or matrix for usability and tracking.	In Progress. Will bring back a status update with matrix/checklist at first quarterly update in March 2021.