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