

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
January 7, 2014

DIRECTORS PRESENT: Gary Sipperley, Packy Maxwell, Jim Johnson, Richard Knudson, Wes Jordan

DIRECTORS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: General Manager Trott, Fire Chief McNeal, Operations Manager Perry, Finance Officer/Board Secretary Higgins

AUDIENCE: None

CALL TO ORDER: President Sipperley called the meeting to order at 9:00 am.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

None

COMMUNICATIONS:

None

CONSENT AGENDA:

None

OLD BUSINESS:

None

NEW BUSINESS:

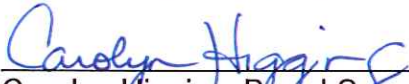
Discussion regarding a strategic plan that encompasses the District's mission, values and vision for the next three to five years.

- A draft version of the strategic plan will be presented at the February committee meetings with the goal of finalizing and presenting it for approval at the February board meeting.

Adjournment

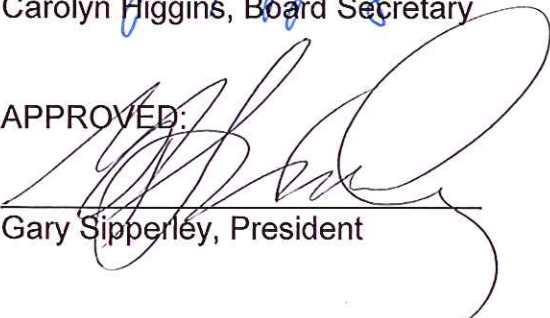
The Regular Meeting was adjourned at 3:38 p.m.

Respectfully submitted,



Carolyn Higgins, Board Secretary

APPROVED:



Gary Sipperley, President