

AGENDA
FORWARD PLANNING COMMITTEE MEETING
TUESDAY, AUGUST 20, 2024
7:45 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - April 16, 2024*Motion to approve the minutes from the April 16, 2024 Forward Planning Committee Meeting as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Mission, Vision, Values and Cornerstones / M24-067
Motion to recommend to the full board the approval of the District's Mission, Vision, Values and Cornerstones as presented, as part of the 2025-2029 Comprehensive District Plan (CDP).
 - B. Findings Report of the Community Interest and Opinion Survey / M24-066
Motion to recommend to the full board the acceptance of the ETC Community Interest and Opinion Survey Findings as presented.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.