



MEMORANDUM

Comfort Lake-Forest Lake Watershed District

Date: July 29, 2024
To: CLFLWD Board of Managers
From: Mike Kinney, District Administrator
Subject: Strategic Planning



District Wide

Background/Discussion

Staff will provide an update on the strategic planning effort at the August 8th regular board meeting. We have executed the Performance Review and Assistance Program (PRAP) grant, and we are in the process of contracting with Cultivate Advisors for strategic planning assistance.

Once contracting is complete, the District will set up recurring bi-weekly meetings with Cultivate Advisors to begin the planning process. Managers may consider assigning a subcommittee of one or two (e.g., less than a quorum) of managers to participate more directly in the process. Otherwise, staff can plan to bring updates throughout the process to regular board meetings to keep the board in the loop.