



## **SPECIAL MEETING AGENDA**

DATE: **THURSDAY, NOVEMBER 18, 2023**  
PLACE: 20545 Shoreline Highway 1, Marshall CA 94940  
TIME: 9 A.M. to 1 P.M.

A Special Meeting of the Marin RCD will take place at **9:10 am** to begin development of a Strategic Plan. This will be a working session and will include lunch. Final approval of the Strategic Plan will happen at a regularly scheduled public meeting.

***If you plan on attending, please let us know so that we can make sure the room will accommodate everyone and we have enough food for all our guests. Thank you.***

- 1. Opening of the meeting and introduction of guests.**
- 2. Why are we working on a Strategic Plan and Mission?**
- 3. What are our priorities, principles and values?**
- 4. Drafting the Marin RCD Mission and Vision.**
- 5. Looking Ahead**
- 6. Public Comment and Close of the Meeting**

Public comment for any matter not listed on this agenda, provided that no Board action is to be taken. All statements that require a response will be referred to staff to be placed on the next agenda.