

MEMORANDUM

TO: Governing Board Members
FROM: Paul E. Dumars, Sr. Chief Financial Officer, Executive Office
DATE: May 13, 2009
SUBJECT: Strategic Plan Adoption

Background

Each year the Governing Board adopts an updated Strategic Plan that outlines District direction for the 10 years that follow. This plan identifies District priorities and includes resource area specific descriptions, goals and success indicators, as well as major deliverables and milestones for the upcoming 10 years. The Strategic Plan guides the development of the Annual Work Plan and Budget for the immediately upcoming fiscal year, as well as provides an outlook for years following.

How this helps meet the District's 10 Year Strategic Plan?

The 10 Year Strategic Plan is updated each year to keep current with District direction and activities.

Funding Sources Impacted:

District Ad Valorem Funds

This Board item impacts what areas of the District, both resource areas and geography:

The 10 Year Strategic Plan impacts all programs in all resource areas and the entire SFWMD.

What concerns could this Board item raise?

That priorities set are valid; that success indicators listed are meaningful; and that major deliverables and milestones shown are accurate.

Why should the Governing Board approve this item?

The 10 Year Strategic Plan is based on guidance received from the Governing Board as to District direction and priorities. The Agency's Executive Leadership has worked closely with resource area managers to develop the further details of 10 Year Strategic Plan. The Governing Board has previously been briefed on the contents of the Plan, and feedback from the Water Resources Advisory Commission has also been received and incorporated.

If you have any questions, please do not hesitate to call me at ext. 6212.

PED/ms/kdb
Attachment – Resolution