

MONTEREY PENINSULA REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS MEETING

**DATE:** June 29, 2019  
**TO:** Board of Directors  
**FROM:** Rafael Payan, General Manager  
**SUBJECT:** Development 2020-2024 Strategic Plan (Sorenson, Dennis, Payan, and others)

---

**RECOMMENDED ACTION:**

Staff recommends the Board consider receiving this report and provide direction to Staff on MPRPD's 2020-2024 Strategic Plan's development.

**FISCAL IMPACT:**

There are presently no fiscal impacts.

**FUNDING SOURCE:**

Presently not applicable.

**FUNDING BALANCE:**

Presently not applicable.

**DISCUSSION:**

During public session, staff will provide the Board an oral update on progress and shortfalls related to the 2016-2020 Strategic Plan's implementation. Mr. Steve Dennis, MPRPD's consultant for the 2020-2024 Strategic Plan's formulation, and facilitator for today's meeting, will discuss the list of "Significant Topics" that represents the Board's and staff's input (**ATTACHMENT 1**). During the meeting, Mr. Dennis will solicit the Board's input to identify the "Most Compelling Topics." These will guide the development of MPRPD's 2020-2024 Strategic Plan.

Understandably, potential obstacles are associated with each of the Significant and Most Compelling topics. In the interest of time, obstacles have not been included in the attachments but may be discussed at the meeting once the most Compelling Topics have been identified.

The session's "Working Agenda" is enclosed (**ATTACHMENT 2**).

**ATTACHMENTS:**

1. [Significant Topics](#)
2. [Working Agenda](#)