



EAST FORK SWIMMING POOL DISTRICT

BOARD WORKSHOP - STRATEGIC PLANNING

April 16th, 2026 11 a.m.- 4 p.m. (break from 1 p.m. – 2 p.m.)

Carson Valley Swim Center Multi-Purpose Room

1600 NV-88, Minden, NV 89423

11:00am Call to Order and Recognition of Quorum

PUBLIC COMMENT (No Action Can be Taken)

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Board of Trustees. Public Comment is limited to 3 minutes per speaker.

If you are going to comment on a specific agenda item scheduled for action, please do so when that item is opened for public comment. Please identify yourself and sign in on the sign-up sheet. Do not offer comment until acknowledged by the Chair.

APPROVAL OF AGENDA

The Board of Trustees reserves the right to take items in a different order to accomplish business in the most efficient manner; to combine two or more agenda items for consideration, and; to remove items from the agenda or delay discussion relating to items on the agenda.

BOARD OF TRUSTEES AND DIRECTOR WORKSHOP – STRATEGIC PLANNING (For Possible Action. Presentation, Discussion and Possible Direction)

1. Welcome
2. Introductions
3. Overview of the Strategic Plan Update Workshop
(What We Are Doing and Not Doing)
4. Review of the 2021–2023 Strategic Plan
5. Develop District Vision Statement
6. Review the District Mission Statement
7. Review the District Values
8. Develop Key Strategies for the 2026 Strategic Plan, including:
 - a. Measurable outcomes
 - b. Time frames
 - c. Responsible parties
9. Review identified items not addressed in the proposed strategic plan placing them in a holding area for future consideration

ADJOURNMENT

*Note: No formal action will be taken during this workshop, just direction from the Trustees. A final draft of the updated strategic plan will be presented at a future District Board meeting for review and approval.