The Board convened the workshop at 12:08 p.m.

Board Members in Attendance: Patricia Preiner, John Waller, Steve Wagamon, Barbara Haake and Mike Bradley.

Board Members Absent: None

Others: Administrator Phil Belfiori; Water Resource Specialist Kyle Axtell; Rachel Olm, Houston Engineering; Chris Otterness, Houston Engineering; John Kolb, Rinke Noonan.

Introduction on meeting purpose, outcomes and status of Strategic Direction Process
The Watershed Management Plan (WMP) Update Team presented a review of activities undertaken to-date as well as a reminder of the overall framework for the Strategic Direction process. Water Resource Specialist Axtell provided a definition of “District Programs” as related to the discussion. The Board decided that, similarly to the previous policies workshop, it would be best to move through the packet materials in sequence, addressing questions with discussion on each issue group and specific program item as they come up, as opposed to following the agenda as exactly presented. It was agreed by the Board that a “parking lot” would be set up for difficult topics to be placed, so that completion of the rest of this workshop is not delayed. “Parking lot” topics will be addressed at a later workshop or later in the WMP update process as appropriate.

Review Existing District Programs & Discuss Gaps Identified in District Programs
Water Resource Specialist Axtell explained that throughout the packets, program text that is “un-highlighted” is expected to receive little discussion and the Team recommends that those policies should be held over and included in the new plan as-is. Program text that is “blue-highlighted” is recommended for elimination as the Team feels that the program is no longer consistent with the current or anticipated future direction of the RCWD Board. Program text that is “yellow-highlighted” is recommended for further discussion as the Team feels that the program likely either 1) requires revision to reflect the Board’s current direction, 2) may be a controversial topic based on the Team’s interpretation of previous Board discussions, or 3) represents a gap in current District programs, where a new program may need to be developed. Many of the program suggestions have been made by District partners, including during the previous Technical Advisory Committee meeting in late February 2018. The Board agreed to the above-mentioned approach for this workshop meeting.
The Team and Board proceeded to work through discussions on District programs within each Issue Group, organized by Management Category. Rachel Olm took detailed notes on the discussion for later use in developing updated program template documents. Board consensus on initial direction for all programs was reached and no programs were added to the parking lot.

**Revisit “Parking Lot” Policy Discussions from Previous Workshop**
The Board revisited their agreed upon parking lot policy discussions from the April Strategic Direction workshop related to: 1) the District’s role in contamination, 2) defining the “Trunk Conveyance System” and 3) defining “Regional vs. Local Benefit”. Discussions on items 1 and 2 led to them being removed from the parking lot as settled policy items for now but with a clear understanding that any or all of these parking lot policy items can be revisited and changed throughout the Watershed Plan development process. For parking lot item 1 the Board reached consensus on the flow chart included in the PowerPoint slide presented by staff when alerted to a contamination concern. For parking lot item 2 the Board reached consensus to further investigate the characteristic of serving as an outlet for at least 1 other public drainage system as a key element of defining Trunk system. For parking lot Item 3, the board decided to keep this item on the policy parking lot for now. Remaining parking lot policy items from the April Strategic Direction workshop will be revisited during future workshops as time allows.

**Next Steps**
Administrator Belfiori discussed the overall proposed schedule including possible future workshop dates for the “Strategic Direction” process. Upon further discussion the Board reached consensus that the next strategic direction workshop will be on Tuesday, June 26 at 1:00pm at District Offices.

The workshop was adjourned at 3:45 p.m.