



## MEMORANDUM

FC 14 (02-08-19)

**TO:** Board of Directors

**FROM:** Nai Hsueh,  
BPPC Chairperson

**SUBJECT:** Board Policy and Planning Committee  
(BPPC) May 30, 2019 Meeting Summary

**DATE:** 6/4/19

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**A. One Water Plan: Countywide Framework and Updated Flood Risk Approach -**

The BPPC received an update and provided feedback on the One Water Framework efforts which is divided into two parts:

- 1) A One Water Countywide Framework to establish a vision, goals, objectives and strategies as guidance for future master planning work; and
- 2) Five watershed-specific plans to identify challenges and opportunities and serve as the planning tool for future implementation initiatives.

The BPPC supported presenting the information to the full Board and Board Advisory Committees.

**B. Draft Fiscal Year 2019-2020 Board Work Plan Goals –**

The BPPC reviewed the challenges/opportunities, focus, and monitoring information associated with the Board-approved draft FY20 Board Work Plan goals and strategies, and requested that staff revise the wording of the challenges/opportunities and focus associated with Environmental Stewardship Goal 1, Strategies 1 and 2, and then forward the draft Work Plan to the full Board on June 25<sup>th</sup> for review and approval.

**C. Fiscal year 2020 Draft Board Policy Planning and Performance Monitoring Calendars and 2019 Board Advisory Committee Work plans –**

The BPPC received information on the proposed FY20 Board Calendars and proposed changes to the Board Advisory Committee Work Plans that better link the two documents, and allows the advisory committees to receive timely information and provide requested input to the full Board. The Committee authorized Committee Chair Hsueh to work with staff on the Board calendars, and return to the committee for review, if necessary, before sending to the full Board for approval.

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