



**NOTICE OF SPECIAL MEETING/STRATEGIC GOAL SETTING
OF THE
DESERT RECREATION DISTRICT
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that the Desert Recreation District will hold a Special Meeting/Strategic Goal Setting on **Saturday, February 21, 2015** between **9:00 am and 2:00 pm** in the Conference Room of the Coachella Valley Association of Government (CVAG), located at 73-710 Fred Waring Drive, Suite 200, Palm Desert, California.

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Statements**

Any person wishing to address the Board of Directors on any item on this Agenda must complete a Public Statement Request form in advance and hand it to the District Clerk. Please note you may address the Board on an Agenda item at the time it is discussed, but only after being recognized by the Board President. At that time, please come forward, state your name and address for the record and begin your comments. There is a three-minute time limit for comments.

5. **Items for Discussion:**

❖ **State of the District 2012 – 2015**

- ✓ Capital Projects
- ✓ Finance
- ✓ Personnel
- ✓ Programming
- ✓ Strategic Plan Update

❖ **2015 – 2017 Goals/Objectives**

- ✓ Capital Project Prioritization
- ✓ Finance Strategies

- ✓ Programmatic Goals
- ✓ Personnel Goals

DECLARATION OF POSTING: I declare under penalty of perjury, that the foregoing Notice of the Special Meeting/Strategic Goal Setting was posted on the District Bulletin Boards, Website and CVAG not less than 72 hours prior to the meeting on Saturday, February 21, 2015.


Delia Granados, District Clerk

NO ACTION WILL BE TAKEN AT THE SPECIAL MEETING/STRATEGIC GOAL SETTING.

THE PURPOSE OF THE SPECIAL MEETING/STRATEGIC GOAL SETTING IS TO PROVIDE INFORMATION AND DIRECTION ONLY. HOWEVER, ANY ACTION FROM THE DISCUSSION WILL BE TAKEN DURING A FUTURE REGULAR MEETING.

In the District's efforts to comply with the requirements of Title II of the Americans With Disabilities Act of 1990, individuals who need auxiliary aids and/or services for effective communication or to participate at a District public meeting, must inform the District's ADA Coordinator, Barb Adair or District Clerk, Delia Granados no later than 24 hours prior to the meeting by telephone #760-347-3484 or email badair@drd.us.com or dgranados@drd.us.com.

Materials related to an item on this Agenda submitted after distribution of the agenda packet are available for public inspection at the District's Office, 45-305 Oasis Street, Indio, California and/or posted on the website at <http://www.myrecreationdistrict.com>. Materials prepared by the District will be available at the meeting. Those provided by others will be available after the meeting.