

**Briefing for PWSRCAC Board of Directors – January 2019**

**ACTION ITEM**

**Sponsor:** Joe Lally and the LRP Committee

**Project number and name or topic:** 210 - Long Range Planning

1. **Description of agenda item:** During the months of September 2018 through December 2018, the Long Range Planning Committee (LRP) has worked with PWSRCAC staff, committees, and the Board to update the Five Year Strategic Plan for Fiscal Years 2020–2024. An updated draft FY2020-FY2024 Strategic Plan will be provided for Board consideration and approval. Board, committee and staff members will be participating in a Long Range Planning workshop just prior to the January Board meeting to discuss the draft plan and to develop a recommendation for Board approval.

1. **Why is this item important to PWSRCAC:** The Board adopted the current PWSRCAC Five Year Strategic Plan and has committed to the use of the plan and the strategic planning process to develop annual work plans and budgets as well as continually revising and improving the strategic plan itself. The Board has directed its members and staff to work together to follow the strategic planning process.

2. **Previous actions taken by the Board on this item:**

<u>Meeting</u>	<u>Date</u>	<u>Action</u>
Board	12/9/00	Board directed staff to create a project team to look at issues of a long-range plan and report to the Board at the February quarterly meeting.
Retreat	1/19/01	Board members Lewis & McCollum volunteer to work as a committee with staff to develop a process to be presented to the Board at in February.
Board	2/22/01	Board approved a process/schedule for developing a LRP and approved a fund transfer to contract with PGS for an amount not to exceed \$10,000.
Board	5/10/01	Board approved a continuation budget in lieu of proposed budget until the long-range plan is in place.
XCOM	8/24/01	XCOM approved a fund transfer from the FY02 unallocated funds in an amount of \$14,539 for costs associated with the long-range plan process.
Board	12/5/01	Board adopted the PWSRCAC Five Year Strategic Plan for FY03-07.
Board	12/5/02	Board adopted the PWSRCAC Five Year Strategic Plan for FY04-08.
Board	9/25/03	Board appointed Stephens (chair), McCollum & Brookman to the SPCC.
Board	12/3/03	Board approved the PWSRCAC Five Year Strategic Plan for FY05-08.
Board	9/18/04	Board appointed Bird (chair) and French to serve on the LRP Committee.
Board	12/2/04	Board approved the PWSRCAC Five Year Strategic Plan for FY06-10.
Board	9/19/06	Board appointed French (Chair), Faulkner, and Eisemann to serve on the LRP Committee.
Board	1/26/06	Board approved the PWSRCAC Five Year Strategic Plan for FY07-11.
Board	1/25/07	Board approved the PWSRCAC Five Year Strategic Plan for FY08-12.
Board	9/21/07	Board appointed Eisemann (chair), French, Parker, Faulkner, Miller, and Lewis to serve on the LRP Committee.
Board	1/24/08	Board approved the PWSRCAC Five Year Strategic Plan for FY09-13.
Board	9/22/08	Board appointed Bird (chair), Hart, Faulkner, Miller and Lewis, and the chairs of the technical committees to serve on the LRP Committee.
Board	1/21/09	Board approved the PWSRCAC Five Year Strategic Plan for FY10-14.
Board	5/6/09	Board appointed Hart (chair), Allen, Miller, and Parker, and the chairs of the five technical committees to serve on the LRP Committee.
Board	1/21/10	Board approved the PWSRCAC Five Year Strategic Plan for FY11-15.
Board	5/6/10	Board appointed Hart (chair), D. Selanoff, French, Faulkner, and the chairs of the five technical committees to serve on the LRP Committee.

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### Previous actions taken by the Board on this item (continued):

<u>Meeting</u>	<u>Date</u>	<u>Action</u>
Board	1/20/11	Board approved the PWSRCAC Five Year Strategic Plan for FY12-16.
Board	5/6/11	Board appointed Hart (chair), Miller, Parker, Stephens, French, Faulkner, and the chairs of the five technical committees to serve on the LRP Committee.
Board	1/18/12	Board approved the PWSRCAC Five Year Strategic Play for FY13-17.
Board	5/4/12	Board appointed Hart (chair), Miller, Parker, French, and Faulkner, and the chairs of the five technical committees to serve on the LRP Committee.
Board	1/19/13	The Board approved the Five Year Strategic Plan for FY14-18 as developed and finalized for consideration by the Board at the January 16, 2013 Long Range Plan work session, with the addition on Page 11 under <i>Relationships</i> , of the Weather Working Group 2011-Present; Partners: NOAA/National Weather Service Alaska Region, Alaska Ocean Observing System, Prince William Sound Science Center, Micro-Specialties, National Resources Conservation Service, UAA/Alaska Experimental Forecast Facility.
Board	5/2/13	Board appointed Hart (chair), Miller, and Parker, and the chairs of the five technical committees to serve on the LRP Committee.
Board	1/23/14	The Board approved the Five Year Strategic Plan for FY2019 as developed and finalized for consideration by the Board at the January 22, 2014 Long Range Plan workshop, with the addition of “promote Best Available Technology and Best Practices” to the bottom of page 6.
Board	5/1/14	The Board appointed Hart (Chair), Miller, J. Johnson, Parker, and the chairs of PWSRCAC’s five technical committees to serve on the LRP committee.
Board	1/22/15	The Board approved the Long Range Plan for FY16-20 with a few small amendments as outlined in the minutes.
Board	5/7/15	The Board appointed the following to the FY16 Strategic Planning Coordination Committee: Patience Andersen Faulkner, Orson Smith, Thane Miller and John Johnson.
Board	1/21/16	Long Range Plan with the following change: Page 13, Figure 3, FY17 Project Available Funds should reflect a 0.5% consumer price index increase, adding \$17,998 to the Alyeska Contract Funds with an adjusted total project available amount of \$4,016.52.
Board	5/5/16	The Board appointed the following to the FY17 Strategic Planning Committee Patience Andersen Faulkner, Thane Miller, Robert Archibald, and the chairs of the technical committees.
Board	1/19/17	The Board approved the Five Year Strategic Plan for Fiscal Years 2018-2022 developed and finalized for consideration by the Board at the January 18, 2017 Long-Range Plan work session, with a few changes.
Board	5/4/17	The Board appointed the following to the FY18 Strategic Planning Committee: Faulkner, Smith, Chartier, Miller, and the chairs of the five technical committees.
XCOM	9/6/17	The Executive Committee appointed IEC Member Cathy Hart to the FY18 Long Range Planning Committee.
Board	1/18/18	The Board approved the Five Year Strategic Plan for Fiscal years 2019-2023 as developed and finalized for consideration by the Board at the January 17, 2018 LRP work session with the noted amendment on page 6.
Board	Board	The Board appointed the following to the FY19 Strategic Planning Committee: Hart, Miller, Faulkner and the chairs of the five technical committees.
Board	9/20/18	The Board approved the protected projects (#651, #9510, #3200, #3300, #3610, and #3610) as outlined in 4-7 Attachment A, as amended (project #6534 was removed from the approved projects list).

4. **Action Requested of the Board of Directors:** Accept the Five Year Strategic Plan for Fiscal Years 2020–2024 as developed and finalized for consideration by the Board at the January 23, 2019 Long Range Plan work session.

5. **Attachments:** PWSRCAC Draft Five Year Strategic Plan for Fiscal Years 2020–2024 will be provided under separate cover prior to the Board meeting.