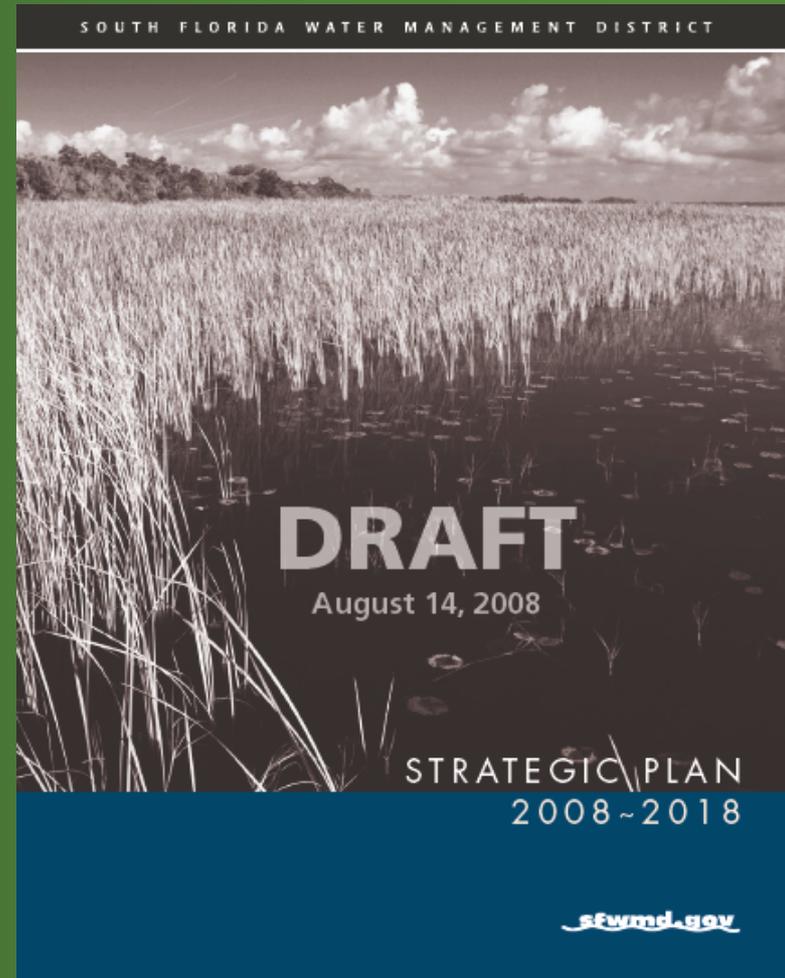


Governing Board Draft Strategic Plan

August 13, 2008



District Performance Management Cycle



Strategic Plan

- Sets agency direction
- Identifies District priorities
- Program specific:
 - Descriptions
 - Goals
 - Success Indicators
 - Funding Sources
 - Deliverables and Milestones
- What we're going to do and when
- The platform for planning annual work

This Year

- Highlands County retreat - May
- Everglades land purchase – June
- Resulting change in GB priorities
- Compressed schedule for planning
- Fiscal challenges from Amendment 1
 - Future tax reform COULD also have impacts

Priorities Set

- Restore the Everglades by:
 - Acquiring land and planning projects to expand water storage and treatment options south of Lake Okeechobee to revive the *River of Grass*
 - Advancing construction schedules of existing key projects
 - Implementing the Long-Term Plan to achieve water quality standards
- Protect and restore natural systems in the Northern Everglades (Kissimmee, Lake Okeechobee, Caloosahatchee and St. Lucie watersheds) by increasing storage capacity and water quality treatment

Priorities Set (continued)

- Refurbish the regional water management system by implementing the 50-year Plan
- Meet the current and future demands of water users and the environment through implementation of regional water supply plans
- Retain and recruit a high quality, diverse workforce by continuing to recognize the value of employees

Strategic Plan Themes

- Rethinking future possibilities
- Refined strategic measures of success
 - 92 across 11 programs
 - Established more quantifiable targets for achievement
- Fiscal challenges and future uncertainties
- Increased efficiencies

Upcoming Strategic Plan Milestones

- WRAC review of Draft Plan Sept 4
- Governing Board approval of final Strategic Plan Sept 11