Agenda

- Plan development process and roles of committees
- Strategic planning framework
- Plan structure
- Updates on 8410 submittals, Six Mile planning process, self assessment
Plan Development Process
<table>
<thead>
<tr>
<th>Water Resources Management Plan (2017) Timeline</th>
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<tr>
<td><strong>Preliminary Planning</strong></td>
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<tr>
<td>Develop framework/process</td>
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<td>Refine outreach plan/messaging</td>
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<td>PAC/Board meetings</td>
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<td>Self assessment</td>
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<td><strong>Outreach and Engagement</strong></td>
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<td>Public Opinion Survey</td>
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<td>Kickoff Meetings</td>
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<td>Establish advisory group; schedule; agendas</td>
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<td>SWD Information Request</td>
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<td>TAC meetings</td>
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<td>PAC meetings</td>
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<tr>
<td>CAC meetings</td>
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<td>Six Mile Advisory Group meetings</td>
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<td>Local subwatershed meetings</td>
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<tr>
<td><strong>Plan Development</strong></td>
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<tr>
<td>Strategic Planning - Water quality; vision, goals, principles</td>
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<tr>
<td>Strategic Planning - Program evaluations</td>
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<tr>
<td>Update and align programs</td>
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<tr>
<td>Update data and issue identification</td>
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<tr>
<td>Develop implementation framework/2-track approach</td>
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<td>Develop sewerage framework</td>
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<td>Define salient themes</td>
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<td>Develop subwatershed plans for responsive geographies</td>
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<td>Draft CIP for Six Mile Creek/Local geographies</td>
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<td>Final executive summary</td>
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<td><strong>Pat Panel</strong></td>
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<td>60-day review</td>
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<td>Responses; responses, and public hearing</td>
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<tr>
<td>30-day review</td>
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<td>Responses and response to comments</td>
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<td>Final approval and plan adoption</td>
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Updated: 12-15-17
Questions/Discussion
Strategic Planning Framework
Levels of Planning and Evaluation

50-100-Year Mission/Vision
Mission – Statement that describes who we are and what we do
Vision – Statement that describes what we want to achieve

10-Year Comprehensive Plan
Directional, long-range plan that establishes implementation framework, goals, and priorities

5-Year Self Assessment/Strategic Planning
Evaluation of program performance and alignment

2-Year Progress Reporting
Required per 8410, evaluation of progress on goals and implementation actions identified in 10-year Plan

Annual Work Plans
Establishes specific program activities for the coming year

Mission & Vision
Issues & Stressors
Strategies
Tactics
Identifying Need

- Adoption of Balanced Urban Ecology Policy
  - Established new philosophy and way of doing business

- Self Assessment:
  - Identified need to improve focus, prioritization, clarity of mission and goals, and program alignment

- 2016 budget process:
  - Need for budget cuts
  - Need to assess cost-benefit of program initiatives
Strategic Planning Framework

- Tool to facilitate evaluation of existing programs and future initiatives

- Provides context for decision-making by:
  - Linking program activities to mission and goals
  - Identifying outcomes, measurements, and resources
  - Showing how programs align
Program Strategic Framework - Permitting

Permitting Mission:
To protect against natural resource degradation associated with land development and partner with local land-use authorities and the development community to generate natural resource outcomes greater than those achieved through regulation alone.

Strategies
- Protect resources from degradation
- Produce improvement/better outcomes than rules alone

Tactics
- Rule administration
- Field compliance
- Proactive project/partnership development

Sub-Tactics
- Fast track permits
- Non-fast track permits
- WCA administration
- Inspections
- Enforcement
- Early developer coordination/assistance
- Inter-agency agreements/GPs
- LCU coordination

Projected Outcomes
- Rule standards met: erosion control, wetland protection, stormwater mgmt, floodplain protection, shoreline protection
- Improved compliance
- Improved relationships
- More partnership projects
- NR protection that exceeds rules

Metrics
- # of permits issued
- After-the-fact permit rate
- # of inspections
- Compliance rate
- # of MOUs
- # projects exceeding rules
- Amount rule(s) exceeded (lbs, cu ft, etc.)
Program Operational Framework – Permitting [Total = $691,394]

Permitting Mission:
To protect against natural resource degradation associated with land development and partner with local land-use authorities and the development community to generate natural resource outcomes greater than those achieved through regulation alone.

Strategies
- Protect resources from degradation
  - Rule administration
  - Field compliance
- Produce improvement/better outcomes than rules alone
  - Proactive project/partnership development

Tactics
- Rule administration
  - Fast track permits
  - Non-fast track permits
- Field compliance
  - WCA administration
  - Inspections
  - Enforcement
- Early developer coordination/assistance
  - Inter-agency agreements/GPs
- Proactive project/partnership development
  - Staff coordination
  - LGU coordination

Actions
- Fast track permits
- Non-fast track permits
- WCA administration
- Inspections
- Enforcement
- Early developer coordination/assistance
- Inter-agency agreements/GPs
- LGU coordination

Resources
- Rule administration: Public project engineering/legal
  - $225,000
- Field compliance:
  - Staff training: Engineering - Legal
    - $25,000 + $25,000
  - Equipment: GIS
    - $45,000
- Proactive project/partnership development:
  - Staff
    - $361,394
- Dept Tech: Software - GIS
  - $10,000
Outcomes

- Clear and focused priorities (internally and externally)
- Confidence that programs are strategic and resources are allocated to highest and best use
- Improved program alignment, collaboration, and understanding of roles
Plan Structure

- Executive Summary
- Data/Inventory
- Goals and Implementation Plan
Executive Summary

- High level
- Reader-friendly
- Mission, vision, goals, principles
- Implementation model:
  - 2-track approach
  - Partnership framework
Data/Inventory

- Geology
- Precipitation
- Surface and ground water resources
- Land use
- Water quality and quantity trends
- Habitat
- Recreation areas
Implementation Plan

- Mission, vision, goals, principles
- Organizational framework & program overviews
- Implementation model:
  - 2-track approach
  - Partnership framework
- Processes
- Evaluation and reporting
Implementation Plan

- 11 subwatershed plans:
  - Water resource issues, stressors, goals, and strategies
  - Local goals, priorities, plans
  - Partnership opportunities
  - Funding tools and cap
Questions/Discussion
Updates

- Summary of information submitted per 8410 request
- Six Mile Creek Subwatershed planning process
- Self assessment survey
- Potential dates for next meeting – December 8 or 15
Questions/Discussion