

EXECUTIVE OFFICER SUMMARY REPORT
March 24, 2006

ITEM: 7

SUBJECT: **Five – Year Strategic and Infrastructure Plan, 2006-2011**
Consideration and possible adoption of *tentative Resolution 06-03* approving the Conservancy’s first *Five- Year Strategic and Infrastructure Plan, 2006-2011* (Plan) and authorizing the Executive Officer to forward the Plan to the Department of Finance for consideration of all appropriation and bond fund opportunities. (*Deborah Jayne*)

PURPOSE: Consideration and possible adoption of tentative Resolution 06-03.

DISCUSSION: See Five-Year Strategic and Infrastructure Plan, 2006-2011 Final Draft attached.

LEGAL CONCERNS: None.

FISCAL IMPACT: None.

SUPPORTING DOCUMENTS:

1. Tentative Resolution 06-03
2. Five-Year Strategic and Infrastructure Plan, 2006-2011 Final Draft
3. Summary of Comments and Responses (verbal and written)
4. Public comments (written) received by March 16, 2006

RECOMMENDATION: Adopt Resolution 06-03.