

EXECUTIVE OFFICER SUMMARY REPORT  
**February 11, 2005**

ITEM: **14**

SUBJECT: **STRATEGIC PLAN / FIVE-YEAR  
INFRASTRUCTURE PLAN**  
Attached is a general overview of the proposed purpose and content of the Conservancy's Strategic Plan / Five Year Infrastructure Plan. Also included is a brief update on potential contract assistance. No formal Board action is recommended; this item is provided for information. Discussion of this item may be requested by a member of the Board or public.

PURPOSE: Information item.

DISCUSSION: See attached Staff Report.

LEGAL CONCERNS: None.

FISCAL IMPACT: None.

SUPPORTING  
DOCUMENTS: **Staff Report: *Five-Year Infrastructure Plan to Support  
Future Budget Requests***

RECOMMENDATION: No Action.