



**BOARD OF DIRECTORS**

ANDREAS BORGEAS  
KUYLER CROCKER  
NATHAN MAGSIG  
BUDDY MENDES  
BRIAN PACHECO  
PETE VANDER POEL  
J. STEVEN WORTHLEY

**Meeting Location:  
County of Tulare  
Board of Supervisors Chambers  
2800 W. Burrel Avenue  
Visalia, CA 93291  
December 15, 2017 9:00 AM**

**AGENDA DATE:** December 15, 2017  
**ITEM NUMBER:** Item 16  
**SUBJECT:** Receive Consultant’s Update on Upcoming SJVIA Strategy Meeting (I)  
**REQUEST(S):** That the Board review and provide input for the upcoming SJVIA strategic planning meeting to be held January 26, 2018 at 9:00 a.m. (place to be determined).


**DESCRIPTION:**


The SJVIA staff, SJVIA Board representatives, and Keenan & Associates will be reviewing the SJVIA plan performance, and will determine key SJVIA objectives and goals for the 2018 plan year.

**FISCAL IMPACT/FINANCING:**

None

**ADMINISTRATIVE SIGN-OFF:**

  
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Paul Nerland  
SJVIA Manager

  
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Rhonda Sjostrom  
SJVIA Assistant Manager