

## Strategic Planning Committee Meeting Minutes

November 7, 2024

**In attendance:** Rob Keesling, Chair, Gary Miller, Helen Johnson, Theresa O'Doherty, Stuart Lakernick, Board Liaison.

**Meeting called to order:** 9:05 am by chair Rob Keesling

**Approval of Minutes:** Minutes from September meeting approved.

### **New Business:**

- Welcome Theresa O'Doherty as a new SPAC member. Looking forward to her insights and participation in this committee.
- Gary Miller has observed an increase in canal breaching. Discussion whether this should be addressed through this committee. It was decided that Marine Activities Advisory Committee may be best approach. Chair will bring to Marine Activities for further action.

### **Old business:**

Community Survey Status

Chair reported that, to date, 400 responses have been recorded. Survey has been extended to Thanksgiving with target of at least 1000 responses.

Survey currently posted to OP Newsletter, but more exposure needed.

- Gary Miller will request link from OP and will share.
- Helen Johnson and Theresa will assist in getting link to additional social media formats, in particular, facebook.

**Meeting adjourned:** 10:00 am

Next meeting:

Next regularly scheduled meeting falls on Thanksgiving. And will be rescheduled to

**December 7, 2024** in Admin Conference Room/Teams