



Finance, Audit, Insurance, and Real Property Committee

Subcommittee on Long-Term Regional Planning Processes and Business Modeling

Item 2b

January 24, 2023

Subcommittee on Long-Term Regional Planning Processes and Business Modeling

Included in
Board Letter 8-2 approved
December 13, 2022

Reports to Finance, Audit, Insurance and Real Property Committee

Help guide and coordinate the Board's long-term climate action master plan visioning and framework process

The subcommittee will

- Make recommendations to synchronize the individual plans and efforts by the relevant committees of the Board in support of the vision and framework set forth by the Board of Directors, culminating in a Master Climate Action Plan for water
- Track progress and milestones in the implementation of the master plan by staff

