

MINUTES

SPECIAL MEETING  
BOARD OF DIRECTORS  
PARADISE IRRIGATION DISTRICT  
FEBRUARY 16, 2021

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 2:00 p.m. by President Shelby Boston.

OPENING

BOARD MEMBERS PRESENT: Directors Alan Hinman, Marc Sulik, Brian Shaw, Vice President Dan Hansen and President Shelby Boston -

ROLL CALL

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Interim District Manager Tom Lando, Finance & Accounting Manager Ross Gilb, and Assistant Manager Mickey Rich

ALSO PRESENT: Consultant Rikki Shaffer with Shaffer Consulting

Staff confirmed no public comments have been received regarding matters not scheduled on the agenda.

PUBLIC PARTICIPATION

Consultant Rikki Shaffer with Shaffer Consulting facilitated the Strategic Business Planning Workshop to discuss ideas and identify strengths, weaknesses, opportunities, and threats as part of the first phase of the strategic planning process.


STRATEGIC BUSINESS PLANNING WORKSHOP (Item 3.)

The next stage of the strategic planning process will continue with a two-day workshop on March 11<sup>th</sup> and 12<sup>th</sup> beginning at 3:00 p.m.

Following the conclusion of the workshop and there being no further questions or comments, it was moved by President Boston to adjourn the meeting. The special meeting was adjourned at 4:50 p.m.

ADJOURNMENT

  
Georgeanna Borrayo, Secretary

  
Shelby Boston, President