

2018 Goals and Status

Complete
 Progress
 Delayed

GOALS	CURRENT STATUS	
COMMISSION		
1. Complete the Strategic Plan	Started, postponed, to be re-initiated soon	
2. Develop and adopt Board Policies and Procedures	Draft written by former GM	
3. Timely completion of contract negotiations with General Manager	RFP for executive search firm advertised, responses being evaluated by Ad Hoc Committee	
ADMINISTRATION		
4. Timely completion of contract negotiations with bargaining units	5-year MOU terms agreed upon with both OE3 and Teamsters.	
5. Achieve Special District Leadership Foundation (SDLF) District of Distinction	Achieved Transparency Certificate of Excellence	
6. Consistent with Strategic Plan, determine permanent home for District Administration	Exclusive Negotiation Agreement for new parcel purchase expires 2/23/19. Actions put on hold until Master Plan decided upon.	
PILLAR POINT HARBOR:		
7. Johnson Pier Terminus	Design/engineering firm working on plans, still a priority.	
8. Docks F, G and H	Design/engineering firm working on plans, still a priority.	
9. Surfers Beach Nourishment	Design/engineering firm working on plans, still a priority.	
OYSTER POINT MARINA:		
10. Resolution of form of agreement with South San Francisco for operation of Oyster Point Marina/Park	MOU executed by governing bodies, SSF/District	
11. Dock 12 replacement	Postponed until Master Plan developed, will proceed in accordance with Board direction and terms of MOU.	