



Meeting Agenda

Date: April 1, 2025

To: DURA Strategic Plan and Governance Committee
Katherine Archuleta, Chair

From: Tracy Huggins, Executive Director

Subject: Strategic Plan and Governance Committee Meeting

A meeting of the Strategic Plan and Governance Committee has been scheduled for **Tuesday, April 1, 2025, from 8:30 to 9:30 a.m.** The meeting will be held virtually, and the Zoom link is provided below.

Zoom link: <https://us02web.zoom.us/j/83395563014>

The agenda is as follows:

1. Report on the DURA Strategic Plan Calibration Project by Andrew Knudtsen, Economic & Planning Systems, and Jay Renkens, MIG Inc. (50 min.)
2. Any other items of business which may properly come before such meeting (10 min.)

All commissioners are invited and encouraged to attend.