



Strategic Planning Committee

February 11, 2026

Meeting Minutes

Members Present:

Gavin Payne, Committee Chair
Brandon Bjerke, Designee for Jacqui Irwin
Deborah Cochrane
Meredith Lee, PhD
Liberty Van Natten

Pursuant to Government Code section [11123.5](#) this meeting was held by teleconference and members joined from remote locations.

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome
Gavin Payne, Committee Chair, called the meeting of the Committee for Strategic Planning to order on February 11, 2026 at 12:06 p.m. A quorum was present.

Agenda Item 2 Discussion, Public Comment, and Possible Action on the Strategic Planning Process, Goals, and Objectives

Roni Jones, Leading Resources Inc., presented this item.

Meredith Lee made a motion to approve the proposed strategic planning goals and objectives as specified in the staff report, and if needed, authorize the Committee Chair, LRI, and the Office to incorporate any additional amendments proposed by the Committee in preparation for presentation to the Board at the February 25, 2026 Board meeting; second Brandon Bjerke.

No public comment.

The motion carried unanimously (5-0).

Agenda Item 3 General Public Comment

No public comment.

Agenda Item 4 Adjournment

Gavin Payne, Committee Chair, adjourned the meeting at 1:37 p.m.

DRAFT