



**Desert Recreation District/Desert Recreation Foundation/The First Tee**

**BOARD OF DIRECTORS**

**Special Joint Meeting**

March 25, 2017

Location: Coachella Valley Association of Governments  
73-710 Fred Waring Drive, Suite 115  
Palm Desert, CA 92260  
Time: 9:00 am

- 1. Roll Call by Desert Recreation District**
- 2. Roll Call by Desert Recreation Foundation**
- 3. Roll Call by The First Tee**
- 4. Pledge of Allegiance**
- 5. Approval of Agenda**
- 6. Public Statements**

*Any person wishing to address the Board of Directors on any item on this Agenda is requested to complete a Public Statement Request form in advance and hand it to the District Clerk. Please note you may address the Board on an Agenda item at the time it is discussed or make a general comment at this time. To make a comment, you are asked to state your name and address and wait to be recognized by the Board President. There is a three-minute time limit for comments.*

- 7. Item for Discussion**
  - ❖ Strategic Planning

## 8. Adjourn Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, April 12, 2017, at 6:00 pm., at 45-871 Clinton Street, Indio, California, 92201.

DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by the Desert Recreation District. That the foregoing Agenda was posted on March 23, 2017, at 45-871 Clinton Street, Indio, at 45-305 Oasis Street, Indio, at 73-710 Fred Waring Drive, Palm Desert at 74-945 Sheryl Avenue, Palm Desert and at the District and Foundation websites: [myrecreationdistrict.com](http://myrecreationdistrict.com), [myrecreationdistrict.com/desert-recreation-foundation](http://myrecreationdistrict.com/desert-recreation-foundation).

  
Delia Granados, District Clerk

**NO ACTION WILL BE TAKEN AT THE SPECIAL MEETING/STRATEGIC PLANING SESSION.**

**THE PURPOSE OF THE SPECIAL MEETING/STRATEGIC PLANNING SESSION IS TO PROVIDE INFORMATION AND DIRECTION ONLY. HOWEVER, ANY ACTION FROM THE DISCUSSION WILL BE AGENDIZED FOR POSSIBLE FUTURE ACTION AT A FUTURE NOTICED REGULAR MEETING.**

In the District's efforts to comply with the requirements of Title II of the Americans With Disabilities Act of 1990, individuals who need auxiliary aids and/or services for effective communication or to participate at a District public meeting, must inform the District's ADA Coordinator, Barb Adair or District Clerk, Delia Granados no later than 24 hours prior to the meeting by telephone #760-347-3484 or email [badair@drd.us.com](mailto:badair@drd.us.com) or [dgranados@drd.us.com](mailto:dgranados@drd.us.com).

Materials related to an item on this Agenda submitted after distribution of the agenda packet are available for public inspection at the District's Office, 45-305 Oasis Street, Indio, California and/or posted on the website at <http://www.myrecreationdistrict.com>. MATERIALS FOR THE FOUNDATION MEETING ARE AVAILABLE AT the First Tee and available on their website at [www.myrecreationdistrict.com/desert-recreation-foundation/meet-the-board](http://www.myrecreationdistrict.com/desert-recreation-foundation/meet-the-board). Materials prepared by the District will be available at the meeting. Those provided by others will be available after the meeting.