



**PUBLIC NOTICE**

**LONG TERM PLANNING MEETING**  
of the  
**BOARD OF DIRECTORS**

Wednesday, August 3, 2016  
5:00 pm  
PHCD District Office  
1819 Trousdale Drive, Burlingame, CA

**A G E N D A**

1. Call to Order – Chair Cappel
2. Approval of Minutes from July 6, 2016 A.
3. PHCD Strategic Direction – 2016-2020 B.  
Please see discussion questions and come prepared to share your perspectives and recommendations.
4. Project updates- Information Only: C.
5. Adjournment

**Next Meeting: September 7, 2016**