

AGENDA REPORT

Resolution: Approval of the Port of Oakland Strategic Business Plan for 2018-2022

MEETING DATE: 3/8/2018

AMOUNT: na
Choose an item.

PARTIES INVOLVED: na

SUBMITTED BY: J. Christopher Lytle, Executive Director

APPROVED BY: J. Christopher Lytle, Executive Director

ACTION TYPE: Resolution

EXECUTIVE SUMMARY

Attachment A presents the draft written plan, *Port of Oakland Strategic Business Plan 2018-2022* ("Strategic Plan"), for the Board's consideration and approval.

OVERVIEW

The Strategic Plan provides a decision-making framework for the Board governance and staff action over the next five years. The Strategic Plan is a living document. While its policy framework is not expected to change during this time period, its action plan will be updated annually, consistent with the preparation of the Port's fiscal year operating and capital budgets. The Port periodically develops and updates its strategic plan, with the last strategic plan update completed for FY 2011-15.

Provided as Attachment A is the draft written plan, *Port of Oakland Strategic Business Plan 2018-2022*, for the Board's consideration and approval.

OPTIONS

1. Approve the Strategic Plan as provided in Attachment A. This is the recommended option.
2. Approve the Strategic Plan as provided in Attachment A, with modifications as directed by the Board.
3. Do not approve the Strategic Plan as provided in Attachment A.

RECOMMENDATION

Approve the Strategic Plan as provided in Attachment A.