



**PUBLIC UTILITY DISTRICT NO. 1**  
**OF MASON COUNTY**  
N. 21971 Hwy. 101  
Shelton, Washington 98584

**BOARD OF COMMISSIONERS**  
KARL DENISON, Commissioner  
JACK JANDA, Commissioner  
RON GOLD, Commissioner

# Board Strategic Planning Workshop

Alderbrook Resort- Mt. Elinor Room

Friday, August 21, 2015

**Agenda:**

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|------------------|---|
| 9:00 a.m.        | Call Meeting to Order & Agenda Review   |
|                  | Review of Governance Policy   |
|                  | Review of Mission Statement & Core Values   |
|                  | List of Commissioner Kudos  |
|                  | SWOT Analysis for Each Area of Focus  |
| 12:00 p.m.       | Lunch in Restaurant   |
| 1:00 p.m. to End | Use SWOT analysis to begin departmental goal setting<br>(5-7 high level goals for each Area of Focus) |