



Board Strategic Planning Workshop

Alderbrook Resort- Mt. Elinor Room
Monday, August 22, 2016

Agenda:

- 8:00 a.m. Working Breakfast
- Call Meeting to Order & Agenda Review
- Review of Governance Policy
- Review of Mission Statement & Core Values
- 9:00 a.m. List of Commissioner Kudos
- SWOT Analysis for Each Area of Focus
- Goal Setting-** 5 to 7 high level goals for each Area of Focus: Water, Electric, Customer Service, Internal Development, Communications & Public Relations
- 12:00 p.m. Lunch Downstairs
- 1:00 p.m. **Resume Goal Setting-**
- Facilities & Finance:
- Debt service and a direction on how much is to be paid for by our rates and how much is to be paid over time.
 - Facility plan and future development. Shovel ready project? Pay as we go? Bond the pole yard cost or pay as we go?
 - Water system development.
 - Rate study and development of financial plan to meet both facility and plant of both water and electric.
- 3:30 p.m. Executive Session to review the performance of a public employee. RCW 42.30.110(g)
- Adjournment