

HBHRCD Board – Strategic Planning Meeting

June 29, 2011

Desired Outcomes

- Understanding of individual and group personality profiles; and agreement on implications for working together on this project
- Agreement on norms/expectations for Board members during this project
- Agreement on Board and staff roles and responsibilities during this project
- Agreement on next steps

What	How	Who	Time
Opening	<ul style="list-style-type: none"> • Welcome and set context (5) • Review outcomes and agenda for meeting (5) 	Mike Roger	5:00 – 5:10
Myers-Briggs	<ul style="list-style-type: none"> • Review purpose, value, and scales (30) • Distribute results (5) • Review temperaments and build group profiles (20) • Identify potential implications (5) 	Roger/ All	5:10 – 6:10
Board Norms/ Expectations	<ul style="list-style-type: none"> • Brainstorm list of norms/expectations (10) • Develop agreements (10) 	Roger/ All	6:10 – 6:30
Board and Staff Roles	<ul style="list-style-type: none"> • Review project schedule, highlighting Board and staff roles (10) • Develop agreement on any changes required (10) 	Roger/ All	6:30 – 6:50
Next Steps	<ul style="list-style-type: none"> • Agree on next steps (5) 	Roger/ All	6:50 – 6:55
Public Comment	<ul style="list-style-type: none"> • Invite members of the public to comment on today's meeting (5) 	Mike	6:55 – 7:00
Closing	<ul style="list-style-type: none"> • Adjourn meeting (5) 	Mike	7:00

MINUTES
STRATEGIC PLAN MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

June 29, 2011

PRESENT:

Commissioner Pellegrini
Commissioner Curless
Commissioner Wilson
Commissioner Higgins
Commissioner Marks

President Wilson called the Strategic Plan meeting of the Board of Commissioners to order at 5:06 p.m.

Strategic Plan consultant Roger James facilitated the Board's meeting.

Discussion centered around the Board's desired outcomes for the 2012-16 Strategic Plan: Individual and group personality profiles – an understanding and agreement on potential implications; agreement on Board member norms and expectations; agreement on Board and staff roles in projects; and agreement on the next steps.

Commissioner Higgins said the 2007-11 Strategic Plan contains many of the same goals the Board has now, but they need prioritization. It was suggested to start with the Board's top five goals and discuss how they can be obtained.

Commissioners Marks and Wilson will work with Mr. James to determine three different locations for future public meetings. The purposes of the meetings are to educate citizens, assess the District's strengths and weaknesses, understand where the District is heading and get feedback.

The Strategic Plan meeting adjourned at 6:50 p.m.

APPROVED BY:



Ronnie Pellegrini
Secretary

RECORDED BY:



Patricia L. Tyson
Director of Administrative Services