

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

August 22, 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 5:30 p.m. He welcomed those present and introduced the Board of Commissioners, District staff, other elected officials who were present and the Strategic Plan consultants Mary Gelinis and Roger James who facilitated the Board's meeting.

Commissioner Pellegrini gave a brief introduction and mission of the Harbor District. Commissioner Marks spoke about the Board's Strategic Plan assumptions. Commissioner Curless stated the District's strengths, weaknesses, opportunities and challenges. Commissioner Higgins spoke about the nine goals that have been developed by the Board through this Strategic Planning process.

The public then moved to tables to speak with a Board member or District staff about one of the Board's goals. This was done twice in the course of the evening.

There was then general discussion by the Board and public about what was discussed at the individual tables.

Those present then gave feedback to the facilitators about the meeting process.

President Wilson adjourned the Strategic Plan meeting at 7:51 p.m.

APPROVED BY:



Ronnie Pellegrini
Secretary

RECORDED BY:



Patricia L. Tyson
Director of Administrative Services