

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

August 25, 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 5:19 p.m.

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

Discussion centered around the Board's desired outcomes for this meeting: understanding of the feedback from the public outreach meeting and Ken Miller's proposal (both attached to these minutes for the record; agreement on any changes to proposed strategic goals; agreement on next steps.


The Strategic Plan meeting adjourned at 5:48 p.m.

APPROVED BY:



Ronnie Pellegrini
Secretary

RECORDED BY:



Patricia L. Tyson
Director of Administrative Services