

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

August 11, 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 5:15 p.m.

Strategic Plan consultants Mary Gelinis and Roger James facilitated the Board's meeting.

Discussion centered around the Board's desired outcomes for this meeting: agreement on goals document to be presented at the August 22 public outreach meeting; agreement on design of and preparation for August 22 meeting; agreement on next steps.

President Wilson told the audience about the Strategic Plan process and the public outreach meeting on August 22 at the Humboldt Area Foundation.

The Strategic Plan meeting adjourned at 5:52 p.m.

APPROVED BY:


Ronnie Pellegrini
Secretary

RECORDED BY:


Patricia L. Tyson
Director of Administrative Services