

HBHRCD Board – Strategic Planning Meeting

June 8, 2011

Desired Outcomes

- Understanding of summarized data from individual Commissioner interviews
- Understanding of proposed outcomes and process for the strategic planning process
- Agreement on any changes needed to the proposed outcomes and process
- 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 Mary	5:00 – 5:10
Interview Data	<ul style="list-style-type: none">• Review summary of interview data (10)• Questions for clarification (5)	Roger All	5:10 – 5:25
Proposed Process	<ul style="list-style-type: none">• Review proposed outcomes and process (10)• Questions for clarification (5)• Solicit and record likes and concerns (10)• Agree on any changes needed (10)	Mary All Roger/All Mary/All	5:25 – 6:00
Next Steps	<ul style="list-style-type: none">• Agree on next steps (5)	Roger/All	6:00 – 6:05
Public Comment	<ul style="list-style-type: none">• Invite members of the public to comment on today's meeting (10)	Mike	6:05 – 6:15
Closing	<ul style="list-style-type: none">• Adjourn meeting (5)	Mike	6:15 – 6:20

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

June 8, 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 5:00 p.m.

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

The Board discussed their desired outcomes for the Strategic Plan, changes in the process, and how to proceed with future meetings. It was suggested three (3) public meetings be held in three (3) different geographic locations in Humboldt County in order to ensure local participation.

President Wilson said he thought business should not be the Harbor District's only focus; a focus on the environment is important also.

Commissioner Curless said the Harbor District needs capital and commerce to keep its doors open; the District cannot work on conservation and recreation without capital.

Jim Yarnall, Humboldt Area Saltwater Anglers, said the Board needs to tie the Strategic Plan back to its mission statement, which defines and dictates the planning process.

Casey Allen, Humboldt Area Saltwater Anglers, said he would like the opportunity to help the Board of Commissioners establish the District's priorities.

The Strategic Plan meeting adjourned at 5:50 p.m.

APPROVED BY:



Ronnie Pellegrini
Secretary

RECORDED BY:



Patricia L. Tyson
Director of Administrative Services