

# Board Workshop Agenda

Deer Island District Office

**September 12, 2017 1:00 p.m.**

## CONVENE MEETING

## ITEMS FOR DISCUSSION

◆  
**Board of Directors**  
Jake Carter  
Rob Mathers  
Craig Melton  
Harry Price  
Debbie Reed  
  
**General Manager**  
John Nguyen  
◆

Disposition	Previous Activity/Date		Inclusion Code
Discussion		1. 2018 Operating & Capital Budget – 1 <sup>st</sup> Draft	◆◆◆
Discussion		2. Board Priorities – 2018 Operating & Capital Budget	◆◆◆
Discussion		3. 5-Year Strategic Plan Update	◆◆◆
Discussion		4. Board Advisory Committees Application Process	◆◆◆

LR=Legal Review Requested    PD=Previously Discussed    SR=Staff Review

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No Symbol	Information included in the <i>Agenda Packet</i>
◆	Information to be distributed at the <i>Board Meeting</i>
◆◆	Information <i>previously issued</i>
◆◆◆	<i>No information</i> to be distributed
◆◆◆◆	Information sent under <i>Separate Cover</i>