

TUMWATER CITY COUNCIL STRATEGIC PLANNING RETREAT

MINUTES OF MEETING

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CONVENE: 9:00 a.m.

PRESENT: Mayor Debbie Sullivan Councilmembers Peter Agabi, Michael Althausen, Leatta Dahlhoff, Angela Jefferson & Kelly Von Holtz.

Excused: Councilmembers Joan Cathey & Eileen Swarthout

Staff: City Administrator Lisa Parks, Assistant City Administrator Kelly Adams, City Attorney Karen Kirkpatrick, Acting Police Chief Jay Mason, Fire Chief Brian Hurley, Finance Director Troy Niemeyer, Information Services Technology Director Lance Inman Parks and Recreation Director Chuck Denney, Water Resources and Sustainability Director Dan Smith, Communications Manager Jason Wettstein and Executive Assistant Brittany McClanahan.

Facilitator: Amy Leneker

WELCOME, VISION, MISSION & BELIEFS & STRATEGIC GOALS

Administrator Parks and Mayor Sullivan welcomed the Council and staff. Facilitator Leneker lead a discussion with Mayor and Council on the vision, mission and beliefs and the existing strategic goals.

PRIORITY/FOCUS AREA

Mayor, Council and Staff had a discussion on priority and focus areas and what kind of criteria to use to prioritize the work.

ADJOURNMENT: The strategic planning retreat was adjourned at 3:30 p.m.

Prepared by Melody Valiant, City Clerk