



Board of Commissioners Planning Session Agenda

9:00 AM – 4:00 PM– August 2, 2010

Port Blakely Conference Room

Draft

1. Overview of the Agenda, Goals for the Day 9:00 – 9:15 am
Suggested goals:
 - Clarification of scope/priority of Board's major projects for 2011
 - Review/preliminary approval of department's major projects
 - Refine 2011 budget process

2. Review of 2010 Follow-up Items & Status 9:15 – 9:20 am
 - Resolve questions/concerns with status of any item

3. Review of 2011 Work Priorities 9:20 – 12:00 pm
 - (i) District Specific:
 - a). Kingston Master Plan
 - b). Kingston Village Green
 - c). SK Regional Parks (phase 1 and citizen engagement)
 - d). Village Green Golf (business plan)
 - e). Howe Farm
 - f). CK Community Campus (parking structure)

 - (ii). Parks: Implementation in 2011 of 2010 Parks business plan

 - (iii) NK Legacy Project

 - (iv). Trails Planning

 - (v). Road Standards

 - (vi). Water as a Resource

 - (vii). Sustainability in county operations

 - (viii). Regional Energy Planning

 - (ix). Annexation Policies & Direction/work plan

 - (x). Fiscal Stability

Lunch Break 12:00 – 1:30 pm

4. Review of Departments' initial draft work plans of other projects/ongoing work 1:30-3:00 pm

Break 3:00 – 3:15 pm

5. 2011 Program Budgeting by Priorities 3:15 – 3:45 pm
-Committee composition & calendar

 6. Wrap-up, recap & next steps 3:45 – 4:00 pm
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