

**King Conservation District
Board of Supervisors Retreat Minutes
January 17, 2008**

The King Conservation District Board of Supervisors held a Board and Staff Retreat on January 17, 2008 from 8:00 a.m. – 4:50 p.m. at the Cedarbrook – WA MU Leadership Center at 18525 36th Ave. South, Sea Tac, Washington 98188. The retreat was facilitated by Wendy Barry of Effective Options LLC.

Attendees included

Chair Matt Livengood, Vice Chair Scott Wallace and Board members Bill Knutsen, Bobbi Lindemulder and Bob Vos and the following staff members: Annmarie Magnochi, Brandy Reed, Debbie Meisinger, Geoff Reed, Jessica Paige, Jessica Saavedra, Jay Mirro, Joshua Monaghan, Ken Halgren, Marci Hagen, Marla Hamilton Lucas, Matt Dunnahoe, Paul Borne, and Pete Landry.

1. Expectations, Introductions, Ground Rules, Outcomes and Reports

Desired Outcomes

Board and Staff will...

- Receive a short report on the Board retreat, status of Executive Director recruiting efforts, and the next steps in the business planning effort.
- Discuss and develop consensus on key resource needs in the service area and identify resource needs for the District to address.
- Discuss and agree on key drivers and operating principles for the District.
- Learn about the District's outreach program and their work related to it.
- Discuss and agree on how they will work together and interact.

Chair Livengood provided an update on the Executive Director recruiting efforts. Consultant Barry discussed review of the draft operations assessment and next steps in the process.

2. Key Drivers and Operating Principles

Board and staff members identified several operating principles the District should use to judge its operations and criteria to judge its services and programs.

3. Outreach

The District's consultants from Sustainable Solutions and The Bartlett Group presented information about their roles and provided an overview of the current outreach efforts. Board and staff members shared outreach ideas and committed to specific actions to support the outreach efforts of the District.

4. Board and Staff Working Relationship

The Board and staff discussed and came to consensus regarding their working relationships with each other and with the new Executive Director.

9. Adjourn 4:00 p.m.