

SUNRIVER SERVICE DISTRICT

MINUTES OF THE BOARD WORKSHOP

12:00 P.M. Thursday, June 17, 2010

Fire Training Room

57475 Abbot Drive, Sunriver 97707

Call to order-1:00 PM.

Roll call - Present were Chair Coe, Directors Nelson, Hamilton and Wrightson, and Director Angell was present via phone.

Staff - Police Chief Mike Kennedy, Fire Chief Art Hatch and Sharon Smith

Persons in Attendance: None

Public input - None

Director Wrightson opened the discussion with the board reviewing the revised SSD-SROA Relationship section and had one suggested change of giving this section a title of Administrative Relationships. The board agreed. Then he asked if there were any other suggestions to that section. Director Angell had a few other suggested changes. Director Hamilton expressed his concern over the confusion of administrative job titles throughout the document and would like some clarification and consistency. The board then began the discussion to assign Action Items to the SSD-SROA Relationship section, as well as the SSD Governance section. Director Nelson suggested that a committee of a couple board members develop a board calendar relative to the action items in the final Strategic Plan and the SROA calendar. Bob Nelson volunteered himself and Jim Coe also volunteered to be on that committee.

Director Angell suggested that since the Action Items have now been developed that the board change the title of this document back to its original title, "Sunriver Service District Strategic Plan". Director Wrightson suggested that the title be confirmed at the next meeting after the review of the Action Items discussed that this meeting.

The Board adjourned and should finalize the Statement of Strategic Issues at the next SSD regular meeting.

Some of the key highlights of the workshop were:

- Developing a comprehensive facilities by June 2011 (Fire Department)
- Develop a SSD calendar

The meeting was adjourned at 2:39 PM.

Board Chairman, Jim Coe

Recording Secretary, Sharon L. Smith