

Members

Diane Dillon
Mark Luce
Michael Novak*
Steven Rosa
Mark Van Gorder
Gary Kraus
Leon Garcia
Jim King
Jeff Reichel
Phill Blake
Don Gasser
Kate Dargan
Jeffrey Redding
Robert Steinhauer
Charles Slutzkin
Marc Pandone
Richard Camera
**pending confirmation*

Alternate

Harold Moskowite

- MINUTES / ACTION SUMMARY -

SPECIAL BOARD MEETING

Strategic Planning Workshop

Thursday, April 26, 2007 at 8:30 a.m.
Frog's Leap Winery, 8815 Conn Creek Road,
Rutherford, CA

Staff Representatives

Patrick Lowe,
Secretary
Deputy Director,
Conservation Div., CDPD

Jeff Sharp,
Watershed Coordinator
Planner III,
Conservation Div., CDPD

Laura Anderson,
Counsel
Attorney IV,
County Counsel's Office

1. **CALL TO ORDER & ROLL CALL** (Chairman)

Members Present: Diane Dillon, Mark Luce, Steven Rosa, Gary Kraus, Leon Garcia, Jim King, Jeff Reichel, Phill Blake, Don Gasser, Robert Steinhauer, Marc Pandone, Jeffrey Redding, Charles Slutzkin, Mark Van Gorder

Members Absent Excused: Kate Dargan, Richard Camera (resigned)

Members Absent: None

Staff Present: Patrick Lowe, Jeff Sharp

2. **APPROVAL OF ACTION MINUTES**

None at this time (Chairman)

3. **PUBLIC COMMENT**

In this time period, anyone may comment to the Board regarding any subject over which the Board has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Board as a result of any item presented at this time. (Chairman)

Outcome: None presented.

4. **ANNOUNCEMENTS** (Board/Staff)

Outcome: None presented.

5. **FACILITATED STRATEGIC PLANNING WORKSHOP:**

Board discussion and participation in a facilitated strategic planning workshop, and possible direction to staff on matters relating to the WICC's mission, vision, guiding principles, goals, organizational structure and strategic action items (Board/Staff/Consultant)

Mary Selkirk and Austin McNerny , consultants with the Center for Collaborative Policy, presented the Board with a Workshop Agenda and working report summarizing the Board Member's responses to earlier Board Member Survey conducted by the consultants and staff. Both the agenda and the report assisted the Board with its discussions and strategic planning efforts. Board Members actively participated in facilitated strategic planning discussions, drawing from the Board's interview/survey responses contained in the prepared report. The consultant team recorded the Board's deliberations, suggestions and responses throughout the workshop. The Board directed the formation of a WICC subcommittee to refine Goal #3 of the Strategic Plan and review the proposed WICC Organizational Structure in more detail. Meeting notes from the workshop will be presented at the Board's May meeting for concurrence and incorporation into a Draft Strategic Plan for the Board's approval in June.

6. **FUTURE AGENDA ITEMS** (Board/Staff)

Outcome: Formation of a Strategic Plan Subcommittee to refine Goal #3 and review proposed WICC Organizational Structure.

7. **NEXT MEETING:**

Regular Board Meeting of May 24, 2007 – 4:00 PM

Hall of Justice Building, 2nd floor Conference Room, 1125 Third Street, Napa

8. **ADJOURNMENT** (Chairman)

Note: If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability. Please contact Jeff Sharp at 707-259-5936, 1195 Third St., Suite 210, Napa CA 94559) to request alternative formats.

