

Summary Sheet

Meeting dates: September 13-15, 2018

Agenda item: Strategic Planning

Presenter(s): Nate Pamplin, Policy Director
Rob Geddis, Lean Manager

Background summary:

The Department is building its next strategic plan, and the Department will present a draft process for developing that plan. The process will include a proposed concept for better involving the Commission, stakeholders, and co-managers.

Staff recommendation:

N/A

Policy issue(s) and expected outcome:

N/A

Fiscal impacts of agency implementation:

N/A

Public involvement process used and what you learned:

N/A

Action requested and/or proposed next steps:

The Department requests any initial Commission feedback/guidance on the proposed approach, especially concerning their involvement in the process.

Draft motion language: N/A

N/A

Post decision communications plan:
