

WEST SLOPE WATER DISTRICT

Special Board of Commissioners Meeting – Work Session

Monday, February 8, 2021

Meeting Summary

CALL TO ORDER

Present on Virtual Meeting: Chair Charles Conrad; Commissioners Paul Schuler, Andy Smith, and Carol Wild

Management Staff: Michael Grimm, General Manager

Absent: Commissioner Michael Hoffman

Public: None present

1.0 - CALL TO ORDER

Chair Conrad called to order the special meeting of the West Slope Water District Board of Commissioners at 3:07 P.M., Monday, February 8, 2021. The meeting was held through Zoom remote teleconferencing technology. The public was made aware of the meeting through posting at the District office.

2.0 – DISCUSSION OF THE DISTRICT’S STRATEGIC PLAN

Chair Conrad reviewed the progress made at the January 26 work session and walked the Board through the first draft version of the revised strategic plan. The Board reviewed and amended the Vision Statement, Mission Statement, and Core Values from the initial draft. The Board also discussed, reorganized, and amended the Goals and Strategies to highlight the viability, resiliency, and equity needed as part of the District’s organizational structure and strategic plan.

A revised draft Strategic Plan was created in the meeting with comments that remain to be addressed and resolved. The Board’s consensus was to bring this second draft to the February 17, 2021 regular Board meeting for a final discussion and acceptance.

3.0 – ADJOURNMENT

There being no further business to discuss, Commissioner Wild moved to adjourn the meeting. Commissioner Smith seconded the motion, and it was approved unanimously. Chair Conrad adjourned the February 8, 2021 Special Board of Commissioners work session meeting at 4:35 PM.