



## ACTION MINUTES

### SPECIAL BOARD MEETING

#### -- *Strategic Planning Workshop* --

Tuesday, August 5, 2014, 9:00 a.m.

**Regusci Winery, 5584 Silverado Trail, Napa CA 94558**

#### Board of Directors

Susan Boswell  
Tosha Comendant  
Diane Dillon  
Marita Dorenbecher  
Michael Haley  
Gary Kraus  
Jason Lauritsen  
Kenneth Leary  
Mark Luce  
Gretchen Stranzl  
McCann  
Marc Pandone  
Matt Pope  
Jeff Reichel  
Scott Sedgley  
Pamela Smithers  
Rita Steiner  
Peter White

#### Alternate

Keith Caldwell

#### Staff

Patrick Lowe,  
Secretary  
Natural Resources  
Conservation  
Manager,  
Dept. Public Works

Jeff Sharp,  
Principal Planner,  
Dept. Public Works

Robert C. Martin,  
Legal Counsel  
Deputy Counsel,  
County Counsel's  
Office

804 First Street,  
Napa, CA  
94559-2623

Tel: 707-259-8600

[info@napawatersheds.org](mailto:info@napawatersheds.org)

#### 1. CALL TO ORDER & ROLL CALL (Chair)

Members Present: Susan Boswell, Tosha Comendant, Diane Dillon, Marita Dorenbecher, Michael Haley, Gary Kraus, Jason Lauritsen, Mark Luce, Gretchen Stranzl McCann, Marc Pandone, Jeff Reichel, Scott Sedgley, Pamela Smithers, Rita Steiner, Keith Caldwell

Members excused: Matt Pope, Peter White

Members absent: Kenneth Leary

Staff present: Patrick Lowe, Jeff Sharp

#### 2. 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. (Chair)

*None presented.*

#### 3. INFORMATIONAL ANNOUNCEMENTS

Exchange of **informational announcements and events** (WICC Staff, Board, and Public) (5 min)

*Marc Pandone announced the Visions of the Wild Festival occurring September 3, 2014 in Vallejo. Details can be found at <http://www.visionsofthewild.org>*

#### 4. FACILITATED STRATEGIC PLANNING WORKSHOP

Board discussion and participation in a facilitated strategic planning workshop, and possible direction to staff and strategic planning consultant (workshop agenda and materials attached) (Board/Staff/Consultant) (3.5 hrs)

*Strategic planning consultant Tina Stott facilitated the workshop taking input from the Board, staff and public. Notes from the workshop are attached. Draft plan elements will be provided to the Board for further discussion at their September 25<sup>th</sup> meeting.*

(cont.)

**5. FUTURE AGENDA ITEMS**

Discussion of possible items for future agendas (Board, WICC Staff)  
*None presented.*

**6. NEXT MEETING** (Chair)

Regularly Scheduled Board Meeting: **September 25, 2014 – 4:00 p.m.**

**7. ADJOURNMENT** (Chair)

*Motion and approval to adjourn*

SB	TC	DD	MD	MH	GK	JL	KL	ML	GSMC	MP1	MP2	JR	SS	PS	RS	PW	KC
							A				E					E	

**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, 804 First St., Napa CA 94559-2623.



**Voting Key**

*If not unanimous, votes will be tallied (N = No; A = Abstained, X = Excused) using the following Board Member abbreviations: SB = Susan Boswell; Tosha Comendant = TC, DD = Diane Dillon; MD = Marita Dorenbecher, MH = Michael Haley; GK = Gary Kraus; JL = Jason Lauritsen; KL = Kenneth Leary; ML = Mark Luce; GSMC = Gretchen Stranzl McCann; MP1 = Marc Pandone; MP2 = Matt Pope; JR = Jeff Reichel; SS = Scott Sedgley; PS = Pamela Smithers; RS = Rita Steiner; PW = Peter White; KC = Keith Caldwell (alternate)*

*Example Key:*

SB	TC	DD	MD	MH	GK	JL	KL	ML	GSMC	MP1	MP2	JR	SS	PS	RS	PW	KC
X			A				N				A						