

Washington State Conservation Commission Strategic Planning Work Session

Holiday Inn Express - Pullman
May 16, 2018 – 8:30 am – 4:00 pm

Session Objective:

- Review revise and prioritize strategies in WSCC strategic plan, including review of input from WSCC staff and District Supervisors & Employees from all-district meeting

Time	Duration	Activities	Outcomes and Notes
8:30 am	10 minutes	Opening Comments <ul style="list-style-type: none"> Jim Kropf and Mark Clark opening comments 	<ul style="list-style-type: none"> Opening
8:40 am	10 minutes	Agenda & Objective Review <ul style="list-style-type: none"> Agenda & objective review and describe the activities for the work session. 	<ul style="list-style-type: none"> Participants with knowledge of session objectives & agenda Ray facilitate
8:50 am	30 minutes	Envision WSCC One Year from Today <ul style="list-style-type: none"> Using text poll technology to 'harvest' each members input on where they envision WSCC one year from today Display responses on screen 	<ul style="list-style-type: none"> Member responses displayed on screen
9:20 am	30 minutes	Strategic Area – District Operations & Capacity <ul style="list-style-type: none"> Strategies review, discussion, and revision (if needed), staff work completed, and recommended actions Members dot vote on strategies (wall) 	<ul style="list-style-type: none"> Member input to strategies, recommended actions and knowledge of staff work completed
9:50 am	10 minutes	Break	
10:10 am	50 minutes	Supervisor Elections <ul style="list-style-type: none"> Participants discussion of district supervisor election process and recommendations 	<ul style="list-style-type: none"> Supervisor election recommendations
11:00 am	60 minutes	Strategic Areas – Long Term Sustainable Funding and Natural Resource Conditions <ul style="list-style-type: none"> Strategies review, discussion, and revision (if needed), staff work completed, and recommended actions Members dot vote on strategies (wall) 	<ul style="list-style-type: none"> Member input to strategies, recommended actions and knowledge of staff work completed
noon	45 minutes	Lunch Break	

Time	Duration	Activities	Outcomes and Notes
12:45 pm	65 minutes	Strategic Areas – Partnering and Policy/Leadership <ul style="list-style-type: none"> ▪ Strategies review, discussion, and revision (if needed), staff work completed, and recommended actions ▪ Members dot vote on strategies (wall) 	<ul style="list-style-type: none"> ▪ Member input to strategies, recommended actions and knowledge of staff work completed
1:50 pm	10 minutes	Break	
2:00 pm	60 minutes	Strategic Areas – Public Outreach & Marketing and Resource Issues Facilitation <ul style="list-style-type: none"> ▪ Strategies review, discussion, and revision (if needed), staff work completed, and recommended actions ▪ Members dot vote on strategies (wall) 	<ul style="list-style-type: none"> ▪ Member input to strategies, recommended actions and knowledge of staff work completed
3:00 pm	10 minutes	Break	
3:10 pm	60 minutes	Strategic Areas – Statewide Program Delivery and Technical Capacity <ul style="list-style-type: none"> ▪ Strategies review, discussion, and revision (if needed), staff work completed, and recommended actions ▪ Members dot vote on strategies (wall) 	<ul style="list-style-type: none"> ▪ Member input to strategies, recommended actions and knowledge of staff work completed
4:10 pm	30 minutes	Strategic Area – Commission Operations <ul style="list-style-type: none"> ▪ Strategies review, discussion, and revision (if needed), staff work completed, and recommended actions ▪ Members dot vote on strategies (wall) 	<ul style="list-style-type: none"> ▪ Member input to strategies, recommended actions and knowledge of staff work completed
4:40 pm	10 minutes	The Single Highest Priority for WSCC <ul style="list-style-type: none"> ▪ Using text poll technology to ‘harvest’ each members input on the single highest priority for WSCC to work on this coming year ▪ Display responses on screen 	<ul style="list-style-type: none"> ▪ Member responses displayed on screen
3:50 pm	10 minutes	Next Steps & General Discussion <ul style="list-style-type: none"> ▪ General discussion and identification of next steps in developing the Commission’s Strategic Plan 	<ul style="list-style-type: none"> ▪ Next steps
4:00 pm		Work Session Adjourn	