

**Session Objective:**

- Review WSCC strategic plan, including review of staff plans and activities in each of the ten strategic areas

Time	Duration	Activities	Outcomes and Notes
8:30 am	10 min	<b>Opening Comments</b> <ul style="list-style-type: none"> <li>▪ Jim Kropf and Carol Smith opening comments</li> </ul>	<ul style="list-style-type: none"> <li>▪ Opening</li> </ul>
8:40 am	20 min	<b>Agenda &amp; Objective Review</b> <ul style="list-style-type: none"> <li>▪ Agenda &amp; objective review and describe the activities for the work session.</li> <li>▪ Quick review of mission, vision, values, strategic areas</li> </ul>	<ul style="list-style-type: none"> <li>▪ Participants with knowledge of session objectives &amp; agenda</li> <li>▪ Ray facilitate</li> </ul>
9:00 am	30 min	<b>Last Year Accomplishments</b> <ul style="list-style-type: none"> <li>▪ Using text poll technology to ‘harvest’ each members input on where last year’s accomplishments</li> <li>▪ Display responses on screen</li> </ul>	<ul style="list-style-type: none"> <li>▪ Member responses displayed on screen</li> </ul>
9:30 am	30 min	<b>Envisioning WSCC One Year From Today</b> <ul style="list-style-type: none"> <li>▪ Using text poll technology to ‘harvest’ each members input on where they envision WSCC one year from today</li> <li>▪ Display responses on screen</li> </ul>	<ul style="list-style-type: none"> <li>▪ Member responses displayed on screen</li> </ul>
10:00 am	15 min	<b>Break</b>	
10:15 am	45 min	<b>Strategic Areas – Commission Operations &amp; District Operations &amp; Capacity</b> <ul style="list-style-type: none"> <li>▪ Review strategies, recommended actions and work completed</li> </ul>	<ul style="list-style-type: none"> <li>▪ Member knowledge of recommended actions and staff work completed</li> </ul>
11:00 am	60 min	<b>Strategic Areas – Long Term Sustainable Funding and Natural Resource Conditions</b> <ul style="list-style-type: none"> <li>▪ Review strategies, recommended actions and work completed</li> </ul>	<ul style="list-style-type: none"> <li>▪ Member knowledge of recommended actions and staff work completed</li> </ul>
noon	45 min	<b>Lunch Break</b>	

<b>Time</b>	<b>Duration</b>	<b>Activities</b>	<b>Outcomes and Notes</b>
12:45 pm	45 min	<b>Strategic Areas – Partnering and Policy/Leadership</b> <ul style="list-style-type: none"> <li>▪ Review strategies, recommended actions and work completed</li> <li>▪ Member recommendations for improving working relations with WSDA, Ecology, DNR, WSU Extension, WDFW</li> </ul>	<ul style="list-style-type: none"> <li>▪ Member knowledge of recommended actions and staff work completed</li> <li>▪ Listing of member recommendations for improving partner working relations with WSCC member agencies</li> </ul>
1:30 pm	45 min	<b>WACD &amp; WSCC Roles &amp; Responsibilities</b> <ul style="list-style-type: none"> <li>▪ Member discussion of when WACD and WSCC will be working well together</li> <li>▪ Review of WACD &amp; WSCC roles and responsibilities</li> <li>▪ Member recommendations for improving WACD &amp; WSCC working relations</li> </ul>	<ul style="list-style-type: none"> <li>▪ Listing of WSCC and WACD roles &amp; responsibilities</li> <li>▪ Listing of member recommendations for improving WACD &amp; WSCC working relations</li> </ul>
2:15 pm	15 min	<b>Break</b>	
2:30 pm	30 min	<b>Strategic Areas – Public Outreach &amp; Marketing and Resource Issues Facilitation</b> <ul style="list-style-type: none"> <li>▪ Review strategies, recommended actions and work completed</li> </ul>	<ul style="list-style-type: none"> <li>▪ Member knowledge of recommended actions and staff work completed</li> </ul>
3:00 pm	30 min	<b>Communications Update</b> <ul style="list-style-type: none"> <li>▪ Organize a one-day Positioning Statement workshop</li> <li>▪ Update on the CPO group, including their proposal to develop a “conservation catalog.”</li> <li>▪ WA Grown video, accessibility</li> <li>▪ Development of an agency strategic communications plan.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Member knowledge of recommended communications actions planned</li> </ul>
3:30 pm	60 min	<b>Strategic Areas – Statewide Program Delivery and Technical Capacity</b> <ul style="list-style-type: none"> <li>▪ Review strategies, recommended actions and work completed</li> </ul>	<ul style="list-style-type: none"> <li>▪ Member knowledge of recommended actions and staff work completed</li> </ul>
4:30 pm	20 min	<b>The Single Highest Priority for WSCC</b> <ul style="list-style-type: none"> <li>▪ Using text poll technology to ‘harvest’ each members input on the single highest priority for WSCC to work on this coming year</li> <li>▪ Display responses on screen</li> </ul>	<ul style="list-style-type: none"> <li>▪ Member responses displayed on screen</li> </ul>
4:50 pm	10 min	<b>Next Steps &amp; General Discussion</b> <ul style="list-style-type: none"> <li>▪ General discussion and identification of next steps</li> </ul>	<ul style="list-style-type: none"> <li>▪ Action Register</li> </ul>
5:00 pm		<b>Work Session Adjourn</b>	