

The Workshop Meeting with the Board of County Commissioners was held this date with the following present:

Cecil L Pendergrass, Chairman
Larry Kiker, Vice Chairman
John E. Manning
Frank Mann
District 4 - Vacant

Dr. Herbert Marlowe gave a brief description of the Agenda and proceeded with a Power Point Presentation (copy on file) outlining Major Strategy Areas including: Well Run Government, Fiscal Prudence-Draft Goals, Core Work Focus Draft Goals, Clear Result Draft Goals, Leadership & Teamwork Draft Goals, Trends & Information, Strong Economy Draft Goals, and Quality Environment Draft Goals. He answered questions from the Board for each of these topics, and discussed ideas and issues with the Board and Staff concerning the following:

- 1.) Core Level Services
- 2.) Reserves
- 3.) Conservation 20/20 program
- 4.) Capital Improvement Expenses/Major Maintenance
- 5.) Budget Issues
- 6.) Policy Changes
- 7.) Transit Issues/Complete Streets
- 8.) Permitting & Code Enforcement
- 9.) Supporting Local Businesses

The Commissioners asked County Manager Roger Desjarlais and his Staff to compile strategic plans, goals and policies for these issues and bring them back to an M & P meetings in the near future. Dr. Marlowe summarized the meeting with closing statements.

The Chairman adjourned the meeting at 12:31 p.m.

ATTEST:
LINDA DOGGETT, CLERK

Deputy Clerk

Chairman, Lee County Commission