

# Agenda Item Number 11.A.

## July Goal Setting Session

**Presenter:** George Kloeppel

**Action Recommended:** Prioritize Issues, Discuss and Provide Direction to Staff and Facilitator

**Background:**

As has been agreed, the July 24 meeting of the Board of Directors in Cottage Grove will be devoted to a Regional Goal-Setting Session. At this month's meeting, our facilitator, Laurie Swanson-Gribskov, will be present to briefly lay the groundwork for our efforts in July.

Two years ago, the Board held a similar Session. In that meeting, "regional issues" were identified. As a reminder and to establish a starting point for next month's work, the issues, captured in the minutes of the meeting in July 2001, are set forth:

**1. Transportation**

Transportation services and facilities  
Interconnectivity of highways

**2. Human Resources**

Social Services  
Healthcare—with Federal and State mandates  
Senior Services

**3. Economy**

Jobs—Economic Development  
Revitalization efforts  
Growth Management  
Local government funding to address growth and change  
Supply of buildable rural land outside the UGB  
Affordable housing  
Telecommunications

**4. Education**

Declining school enrollment  
Education equality across the county  
Utilization of LCC centers

**5. Environment**

Energy  
Parks and open space planning  
Clean water—sewer  
Supply of water  
Solid waste—environmental  
Environmental protection

**6. Public Safety/Government**

Law Enforcement  
Funding for 911 service

**7. Urban sprawl**

**8. Providing for the needs of youth**

**9. Library system**

Under this agenda item, Laurie will ask the Board to revisit these regional issues from the perspective of 2003. An opportunity will be provided to prioritize what was viewed as most important two years ago and to begin the process or re-examination.

The July 24 Goal Setting Session will begin at 5:30 in Cottage Grove (the location will be firmed up and announced with the meeting notice). A dinner will be provided at about 6:30, and adjournment is scheduled no later than 9:00. All members of the Board are encouraged to attend.