

**BOARD OF ALDERMEN**

**ITEM NO. C(9)**

**AGENDA ITEM ABSTRACT**

MEETING DATE: January 15, 2008

**SUBJECT: Approval of the Annual Board Planning Retreat Agenda**

<b>DEPARTMENT: MANAGER'S OFFICE</b>	<b>PUBLIC HEARING: NO</b>
<b>ATTACHMENTS: A – Resolution B – Draft Retreat Agenda</b>	<b>FOR INFORMATION CONTACT: Steve Stewart (918-7315)</b>

**PURPOSE**

The purpose of this agenda item is to approve the agenda for the annual Board of Aldermen Planning Retreat to be held at OWASA on January 27<sup>th</sup> and 28<sup>th</sup>.

**INFORMATION**

Alderman Haven-O'Donnell and Alderman Hall-Broun were appointed to the Retreat Planning Committee. They met on December 10<sup>th</sup> (by phone) and on January 9<sup>th</sup> with staff and facilitator Phil Boyle to prepare the draft agenda included here.

**FISCAL IMPACT**

Approximately \$4,000 (same as last year) is budgeted for retreat costs.

**RECOMMENDATION**

Staff recommends that the Board approve an agenda for the upcoming Board retreat.