AGENDA

PINE COUNTY BOARD SPECIAL MEETING

District 1  Commissioner Hallan
District 2  Commissioner Mohr
District 3  Commissioner Chaffee
District 4  Commissioner Mikrot
District 5  Commissioner Ludwig

SPECIAL MEETING and
COMMITTEE OF THE WHOLE
Strategic Planning
Thursday, January 30, 2020 – 9:00 a.m.
Board Room, Pine County Courthouse
Pine City, Minnesota

1. Call to Order
2. Pledge of Allegiance
3. Review/Approve Agenda
4. Review Progress on 2019 Goals
5. Brainstorm Strategic Issues for 2020
6. Rank Strategic Issues/Develop Goal Statements
7. Lunch Ordered In (break for lunch at the discretion of the chair)
8. Identify and Discuss Strategic Issues or Goals
   A. Parks, Trails, and Outdoor Recreation
   B. Minnesota Merit System
   C. Other—Identified by County Board
9. Identify 2020 Special Meeting/COW Meeting Topics, Dates and Locations
10. Other
11. Adjourn