



## 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