



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

## AGENDA

### BOARD OF DIRECTORS RETREAT

March 13 & 14, 2009

Alton L. Collins Retreat Center

#### March 13, 2009 – 3:00 pm

1. **Call to Order:** President Savas
2. **Strategic Planning:** Board Training
  - Developing and evaluating the elements of a Strategic Plan
  - Implementation of a Strategic Plan
3. **Dinner Break:** 6:00 pm
4. **Work Plans as the Basis for Budget Development:** Board Training
  - Using a Strategic Plan as the basis for annual Work Plans
5. **Adjourn:** 9:00 pm

#### March 14, 2009 – 8:30 am

1. **Breakfast:** 8:00 am
2. **Call to Order:** President Savas
3. **Reorganization:** Board Training
  - Operational considerations for organizational structures
4. **Effective Use of Committees:** Board Training
  - How to get the most out of committees as advisors to the Board
5. **Lunch Break:** 12:00 noon
6. **Election Presentation from SDAO Conference:** Board Training
7. **Adjourn:** 4:30 pm

