

Statement of principle: The goals outlined below are clustered in two groups. They are not prioritized within each group, and are not intended to be accomplished in a strictly linear fashion (all of the A goals, then B, then others). When making choices about scheduling, establishing timetables, or making resource allocation decisions, higher ranked goals will be given priority over lower ranked goals. Lower ranked goals and other, non-ranked items, or items that come up during the year will still be done as either a.) required or b.) time and resources allow making due allowance for higher ranked goals.

**NOTE: The following list was compiled from the discussions at the Council meetings of November 26 and December 10, 2013. It reflects the subsidiary goals, tasks, measures, or timelines discussed at the meeting of December 10, but will require additional work (dates, more specifics in some cases) to ensure clarity.**

Priority A.

1. Comprehensive master plan.
  - Update the project plan and timetable.
    - **DONE:**
      - **Council discussion item B, February 25, 2014. (Q2 2014)**
      - **Council action establishing comprehensive master plan review team charge, order 14-041, March 25, 2014. (Q2 2014)**
  - Bring the project back on schedule and budget.
    - **DONE:**
      - **Mailing/advertising/online announcements seeking comp plan review team members, April/May 2014. (Q2 2014)**
      - **Requests for proposals for visioning and meeting facilitation services and community survey services issued June 2, 2014. (Q2 2014)**
      - **Review of comp plan review team charge/composition with Council appointments committee scheduled for June 17, 2014. (Q2 2014)**
      - **Council appointments committee review of applicants scheduled for June 24, 2014. (Q2 2014)**
      - **Council appointments to review team at its meeting of July 22, 2014 (14-245).**
      - **Proposals received on visioning and meeting facilitation services and community survey services. (Q2 2014)**
    - **IN PROGRESS:**
      - **Proposals for meeting facilitation and visioning, and community survey services, were received and reviewed by staff. Contracts are**



- **DONE:**
    - **Outline of strategic planning calendar planned for discussion at the Council meeting of June 24, 2014.**
    - **Calendar discussed at the meeting of June 24, TM advised that getting to the point of having mission, vision, and values statements in place by November is more realistic.**
  - **IN PROGRESS:**
    - **Existing departmental mission statements compiled, internal survey and group discussions being planned for September.**
2. Wastewater management planning.
- Council action on a charge for a wastewater management planning advisory committee.
    - **DONE:**
      - **Council order 13-189, December 19, 2013. Approved.**
  - Council action to appoint members to a wastewater management planning advisory committee.
    - **DONE:**
      - **Council order 14-039, March 25, 2014. Council appointed Mac Richardson to one of two seats for the public.**
      - **Council order 14-076, April 8, 2014. Council appointed Dustin Roma to one of two seats for the public.**
      - **Council order 14-086, April 8, 2014. Council appointed David Nadeau.**
  - Committee to report to the Council quarterly, or as needed, regarding progress in evaluating and understanding conditions in the study area, and making recommendations to the Council.
    - **IN PROGRESS:**
      - **Committee has held two meetings, May 8 and June 5, and has provided a status report to the Council dated June 10, 2014 for the June 17, 2014 Council meeting.**
      - **Committee has continued to meet, including with geologist Robert Gerber of Ransom Environmental, and is preparing a report for presentation to the Council at its meeting of September 23, 2014.**
3. Continued development of Lippman Park.
- Council to consider the next phase of development of Lippman Park, including possible grants and other funding sources.
    - **IN PROGRESS:**

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- **Council discussion of improvements completed and proposed planned for June 24, 2014 (CD 14-189).**
- **Council approval of trails grant agreement and local funding for continued improvements at its meeting of July 22, 2014 (14-229 and 14-264).**