

**RETREAT MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL SPECIAL MEETING/COUNCIL RETREAT  
Monday, January 24, 2011**

<b>San Juan Room, Friday Harbor House 130 West Street Friday Harbor, Washington</b>
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**8:45 AM                    Call to Order**

Council Chair Lovel Pratt called the meeting to order at 8:45 a.m. Council members present: Vice-Chair Patty Miller, Howard (Howie) Rosenfeld, Richard Fralick, Jamie Stephens and Rich Peterson; County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, County staff, and interested members of the public were present.

**8:50 AM                    Councilmembers Discussion – Core Values and Expectations**

Each Council member took approximately 10 minutes to present their views on the following suggested topics:

1. Values and interests that resulted in running for office
2. Individual approach to government
3. Vision for San Juan County
4. Expectations and outcomes that member hopes to achieve during time in office
5. Expectations of fellow Council members in working together
6. Definition of success and the hallmarks of an effective Council

**10:00 – 10:15: BREAK**

**10:15 AM                    Councilmembers & Administrator Discussion – 2011 Priorities**

A brief discussion followed on the foundation documents and information to consider in identifying potential 2011 priorities:

1. Comprehensive Plan Vision Statement - Lovel Pratt, Council Member
2. 2010 accomplishments - Richard Fralick, Council Member
3. Interdepartmental priorities for 2011 - Pete Rose, County Administrator
4. Current Council prioritized planning tasks - Shireene Hale, Planning Coordinator

Each Council member and administrator took approximately 10 minutes to present their top three priorities, and answer the following suggested questions:

1. What will define completion/success?
2. What will the milestones be?
3. What resources (information, budget, etc.) are needed (and the format for the information needed if applicable)?
4. Who (official or department) needs to be involved in addressing the priority? Who would take the lead and who would be in a supportive role?
5. What would be the role of the existing or potentially newly created sub-committee(s)?

