

Board of County Commissioners

Agenda Request

Date of Meeting: September 2, 2008

Date Submitted: August 15, 2008

To: Honorable Chairman and Members of the Board

From: Benjamin H. Pingree, County Administrator
Jessica Welch, Office of Policy & Public Information

Subject: Request to Schedule the Board's Third Annual Board Retreat for December 8, 2008 from 12:00 p.m. to 4:00 p.m.

Statement of Issue:

This agenda item requests Board approval to schedule the Third Annual Board Retreat for December 8, 2008 from 12:00 p.m. to 4:00 p.m.

Background:

As the Board is aware, on February 12, 2007, the first annual Board Retreat was held for the purpose of establishing the organization's priorities for the 2007 calendar year. The second annual retreat was held on December 4, 2007 at The Best Western in Medart.

Analysis:

Attached is staff's analysis of options available for the retreat venue and catering (Attachment #1). Staff is requesting Board direction as to where the retreat should be held and how the Board would like this event catered.

Option(s):

1. Board direction.

Recommendation:

Option #1

Attachment(s):

1. Meeting Location & Catering Service Options