



142 • Mr. Doragh agreed with the Supervisor's comments. He proposed the initiation  
143 of a process for Strategic Planning and capturing the results of the process in a  
144 format that can be published and used as a working document, being placed on  
145 the website so people could access. The end product should include things like a  
146 listing of the contracts we have, who the vendor is, when it renews, what its  
147 purpose is and it should be all connected to an understanding of what the current  
148 status is and whether it is adequate or inadequate. In addition to putting together  
149 the Project Tracking we should agree that we will prioritize the Strategic Planning  
150 starting with the surface water management system and work on planning issues  
151 for that until we are satisfied that we understand it sufficiently and that we have a  
152 document that we can publish and are satisfied with. We should do the same  
153 thing with respect to utilities, landscaping and recreational facilities.

154 Mr. Neubauer added expected completion dates should be included on the project  
155 list.

156 • Mr. Doragh stated he would like to change the environment in the way the  
157 meetings are conducted. We should think in terms of changing the purpose of our  
158 meetings so that we do business activity, contracts, status reports, committee  
159 reports, anything that is more or less the ongoing stuff in the first meeting of the  
160 month and we should try to do the strategic work in the second meeting of the  
161 month; starting with that second meeting in October pulling together the  
162 information and beginning to make presentations about what we think the status  
163 quo is with the SWMS (surface water management system) and in the context of  
164 that conversation figure out what we wanted to know next and that would  
165 become November and continue with that until we decided we had enough of the  
166 SWMS and move on to the next thing.

167 Mr. Neubauer stated he would not be attending the October 16<sup>th</sup> meeting.

168 • Mr. Doragh stated he would like to have a process whereby a better job of  
169 projecting the agenda is done.

170 • Mr. Neubauer suggested pushing staff discussion to the first meeting in  
171 November.

235

**C. District Engineer**

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There was nothing additional to report at this time.

237

238

**D. Operations Manager – Report**

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A report from the Operations Manager was included in the meeting books. Mr.

240

Doragh asked about the first item of the report *Investigating the use of inlet strainer*

241

*baskets with additional filter membrane.* Mr. Teague responded we are getting prices,

242

this is for Lake 83.

243

**SIXTH ORDER OF BUSINESS**

**Supervisor Comments**

244

Mr. Neubauer asked where we are with the Lee County Utilities issue. Mr.

245

Doragh responded a meeting is set for October 1<sup>st</sup>. to talk about the under-billing and

246

other charges proposed by their consultant.

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248

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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There being no further business to discuss, the meeting adjourned at 4:13-P.M.

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251

  
Cal Teague

252

Secretary

253

  
Pete Doragh

Chairman