



Board Report

TO: Board of Harbor Commissioners

FROM: Commissioners Sabrina Brennan, Edmundo Larenas and Nancy Reyerling

DATE: January 10, 2019

SUBJECT: Board Retreat – Consider Hiring a Facilitator

Consider a Board Retreat with the following objectives:

- Set Goals and Priorities for 2019
- Schedule Retreat (in advance of Strategic Planning meetings)
- Retreat open to the public.

Consider hiring a facilitator, such as Martin Rauch of Rauch Communications who was hired by the District for the purpose of the Strategic Planning of the District. Martin Rauch is available in early February.

Dates that he is available are:

- Feb. 5th through Feb. 8th from 10:00-4:00 for a one-day retreat.