SPECIAL MEETING/WORKSHOP

The Special Meeting of the Kelso City Council was called to order by Mayor Karnofski. Councilmembers in attendance were Keenan Harvey, Jim Hill, Mike Karnofski, Brian Wood, and Lisa Alexander. Councilmembers LaDonna Page and Kim Lefebvre were absent.

Also in attendance: City Manager Andrew Hamilton, Executive/Legal Assistant Jessica Bronstein, Finance Director/City Clerk Brian Butterfield, and Exigy Consulting Principal Manager Director Jeff Swanson as facilitator.

COUNCIL RETREAT PART III: (Continuation from March 25th Workshop)

<u>Strategic Planning:</u> Mr. Swanson led the discussion. The topics discussed were as follows:

- Brainstorm/identification of city challenges and priorities from Council and Administration perspectives
- Discovery/identification of information gaps
- Preliminary prioritization exercise, review priorities (with additional information from discovery process)
- Prioritization; development of work plan/strategic planning

There being no further business, the meeting was adjourned at 8:05 PM.

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WAYOR MAYOR

CITY CLERK