

**NKWSD Board of Directors Strategic Planning Workshop**

NKWSD Board Room

11:00-3:00

February 10, 2017

*We endeavor to serve the domestic water needs of northern Kootenai County in a manner that protects the interests of our constituents. We are a growing entity that structures its decisions upon consideration of the current economic situation, future economic and service implications, and the opportunity to improve, through water service, the quality of life for our current constituents and those petitioning for our assistance.*

**Draft Agenda**

Dr. Mark Solomon, IWRRI, meeting facilitation

- 11:00 Welcome and Introductions
- 11:05 Review and Approve Agenda
- 11:10 NKWSD Mission Statement (see above)
- 11:15 The Actual State of Things: Aquifer Status, Future Demand, RAFNs
- 11:40 The Actual State of Things: NKWSD Service Areas and Requests for Service
- 12:00 Working lunch/discussion: What should NKWSD look like 10 years from now?
- 1:00 How do we get there?
  - Annexation considerations/process
  - Infrastructure (production wells, mains, shop)
  - Human resources
- 2:30 Review Mission Statement
- 2:45 Recap and Next Steps
- 3:00 Adjourn