

2024 Docks & Harbors Board Retreat

November 12th & 13th

Goals:

1. Board members' background, philosophy and strategic vision
2. Prioritization of Capital Improvement Projects (CIP) and Docks & Harbors "needs"

Tuesday, November 12th

30,000 Foot View

- 1700 Call to Order – Opening Remarks by Chair Etheridge/Port Director/Assembly Liaison
- 1710 Introduction of each Board Member (4 minutes) each
- a. Background
 - b. Motivation to serve on Board
 - c. Desired course for Board (the good, the bad and otherwise)
- 1800 Port Director – Fund balances, fee increases, resources & execution
- 1815 Commercial Fisheries Brainstorming
- a. Port Director on past accomplishment
 - b. Fishermen's Perspective: Board members Becker/Hamilton/Emerson
 - c. SWOT analysis (Strength, Weakness/Opportunity/Threats)
- 1845 Commercial Property Policy Position – Port Director
- 1915 2018 Strategic Retreat Project List and Board guidance for November 13th
- 1930 Law 101

Wednesday, November 13th

Sea Level View (\pm 20 foot tidal range)

- 1700 Call to Order – Opening Remarks by Chair Etheridge/Port Director/Assembly Liaison
- 1710 Docks & Harbors – Project Efforts – Port Engineer
- 1800 Docks & Harbors – Internal/public improvements - Harbormaster
- 1830 Priorization
- a. CIP
 - b. Legislative Priorities
 - c. MPF
 - d. Projects (maintenance/legislative/other)
- 2000 Adjournment