

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Special Meeting

January 25, 2022

The Special Meeting was convened virtually by President Tanya Olson at 12:00 p.m. Those attending were Sidney Logan, Secretary; CEO/General Manager John Haarlow; General Counsel Anne Spangler; Assistant General Managers Pam Baley, Guy Payne, Brant Wood, and Jason Zyskowski; Chief Financial Officer Scott Jones; other District staff; Assistant Clerk of the Board Allison Morrison; and Deputy Clerk of the Board Jenny Rich. Vice President Rebecca Wolfe joined the meeting at 12:03 p.m.

**Commissioner Olson read the following statement:

In accordance with the governor's Proclamation 20-28.15, we are holding meetings remotely.

STRATEGY WORKSHOP

CEO/General Manager John Haarlow provided opening comments for the Workshop on the District's Long-Term Strategic Plan.

Strategy & Performance Planning Leader Laura Lemke provided a presentation at places, by reference made part of the packet, that included the District's Strategy Development Framework and Draft Strategic Priorities.

The meeting recessed at 12:48 p.m. and reconvened at 12:58 p.m.

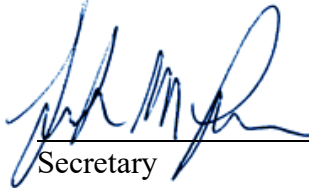
The workshop continued with a discussion between the Board and the Executive Leadership Team (ELT) on the draft strategic priorities.

Next Steps would be presenting the revised draft strategies at the March 8, 2022, Commission meeting, followed by an additional Workshop to present the final document in June, with final approval during the August 16, 2022, Commission meeting.

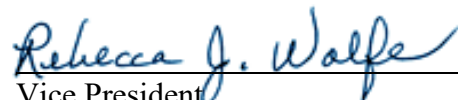
ADJOURNMENT

There being no further discussion, the Special Meeting of January 25th 2022, adjourned at 2:10 p.m.

Approved this 1st day of February, 2022.


Secretary


President


Vice President