

COVER SHEET -- AGENDA ITEM #C3
For Commission Meeting: March 20, 2017

“Annual Commission Retreat Goals”

Staff Recommendation

Staff recommends that the Commission adopt the following goals for its upcoming planning retreat:

- Develop a shared understanding of recent developments in the communications technology and policy landscape
- Review the successes and challenges of the past year
- Refresh on the Commission’s next steps with planning
- Provide an opportunity for Commissioners and staff to get to know each other and strengthen working relationships
- Provide updated information about conflict of interest rules for appointed Commissioners
- Revisit the Commission’s operating agreements and meeting protocols

Background

Paula Manley, the contracted retreat facilitator, interviewed Chair Studenmund and individual Commissioners and then worked with staff to develop the proposed retreat goals. This year’s retreat will be held April 8, 2017, 8:30 am, at McMenamins Edgefield in Troutdale.

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March 17, 2017