

AGENDA

THURSDAY, FEBRUARY 5

CULTIVATING A HIGHLY EFFECTIVE BOARD

1:15 p.m.	Welcome and Opening Comments	<i>Mayor Kondratick</i>
1:20 p.m.	Review of Agenda & Team Activity	<i>Randy Harrington Dr. Peg Carlson</i>
1:45 p.m.	Governance and Working Together as a Governing Body	<i>Dr. Peg Carlson</i>
3:00 p.m.	Break	
3:15 p.m.	Governance and Working Together as a Governing Body (cont.)	

PREPARING FOR OUR FUTURE - HOW RESIDENTS FEEL ABOUT THEIR LOCAL GOV'T SERVICES

4:15 p.m.	Citizen Satisfaction Survey Results	<i>Cassie Hack Jason Morado, ETC</i>
4:55 p.m.	Day One Wrap-up	<i>Dr. Peg Carlson</i>
5:00 p.m.	Adjourn	<i>Mayor Kondratick</i>

FRIDAY, FEBRUARY 6

8:30 a.m.	Key Takeaways and Reflections from Yesterday	<i>Dr. Peg Carlson Mayor & Council</i>
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PREPARING FOR OUR FUTURE - THE FINANCIAL PICTURE

8:40 a.m.	Budget Outlook	<i>Randy Harrington Corey Petersohn</i>
9:30 a.m.	General Debt Affordability Outlook	<i>Tina Stroupe DEC Associates</i>
10:15 a.m.	Break	<i>Dr. Peg Carlson</i>



AGENDA

FRIDAY, FEBRUARY 6 (continued)

DESIGNING OUR FUTURE – PUBLIC INFRASTRUCTURE INVESTMENTS & HOUSING AFFORDABILITY

10:30 a.m.	General Infrastructure Investments <ul style="list-style-type: none">a. Transportation: current projects; transportation planning; potential, future project areas (e.g. roadways, intersections, Intelligent Transportation System, sidewalks/sidepaths, and bicycle lanes)	<i>Chris Hills</i> <i>Kendra Parrish</i> <i>Carrie Mitchell</i>
12:00 p.m.	Lunch	
1:00 p.m.	Group Activity	<i>Dr. Peg Carlson</i>
1:15 p.m.	General Infrastructure Investments (continued) <ul style="list-style-type: none">b. Public Facilities & Other Infrastructure	<i>Kendra Parrish</i> <i>Sadel Lassiter</i> <i>Elizabeth Goodson</i>
1:45 p.m.	Housing Affordability	<i>Chris Hills</i> <i>Sean Ryan</i> <i>Mark Perlman,</i> <i>Wake County Dep.</i> <i>Housing Director</i>
3:15 p.m.	Break	
3:30 p.m.	Utility Infrastructure Investments <ul style="list-style-type: none">a. Current utility projects and water qualityb. Utility rates modelingc. Future project considerations<ol style="list-style-type: none">1. Utle Creek Water Reclamation Facility Phase II expansion planning2. Water	<i>Kendra Parrish</i> <i>Tina Stroupe</i> <i>DEC Associates</i>
4:30 p.m.	Day Two Wrap Up / Confirmation of Strategic Direction / Evaluation of Day 2	<i>Dr. Peg Carlson</i>
5:00 p.m.	Adjourn	



AGENDA

SATURDAY, FEBRUARY 7

9:00 a.m. Key Takeaways and Reflections from Yesterday *Mayor and Town Council*

PREPARING FOR OUR FUTURE – SERVICE CONSIDERATIONS AND PARKING LOT

9:10 a.m. Stormwater Management *Corey Petersohn
Daniel Colavito*

10 a.m. Break

10:30 a.m. Parking Lot Items / Open Discussion LeeAnn Plumer
 - Eagles Landing Park Marketing *Chief Paul Liquorie*
 - E-bike/E-scooter/E-moto safety *Mayor and Town Council*
 - *Other items identified during retreat*

11:30 a.m. Next Steps and Wrap Up

11:45 a.m. Adjourn and safe travels home!

