

**DEPARTMENT OF WATER SUPPLY
COUNTY OF HAWAI‘I**

SPECIAL WATER BOARD MEETING
AGENDA

MEETING DATE: April 28, 2004 (Wednesday)

PLACE: Hilo Operations Center Conference Room; 889 Leilani Street, Hilo, Hawai‘i

TIME: 10:00 a.m.

- 1) CALL TO ORDER - 10:00 a.m.
- 2) STATEMENTS FROM THE PUBLIC
- 3) APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA (if necessary)
(**Note: Addendum requires Roll Call Vote**)

4) MISCELLANEOUS:

A. **STRATEGIC PLAN UPDATE AND REQUEST FOR INPUT:**

1. Provide a status update on working sessions held with DWS staff subsequent to the March 23 Board meeting. These working sessions were held with staff on March 24, April 6 and April 20.
2. Present the Draft Strategic Plan to the Board. Topics to be covered include:
 - Board Strategic Direction - confirmation of long range goals provided by the Board during the March 23 meeting.
 - DWS Draft Issues, Goals and Strategies - presentation of DWS issues and goals associated with the Board’s Strategic Direction and presentation of draft strategies to accomplish stated goals.
 - Key Performance Indicators - discussion of how DWS will measure its performance in carrying strategies forward.
 - Core Values - discussion of proposed DWS organizational values.
 - Work Functions - discussion of existing and future DWS work activities.
 - Organizational Impacts - discussion of potential DWS organizational changes that may be required to successfully perform future work functions.
3. Solicit input from the Board regarding the above topics and seek endorsement of progress and made to date.
4. Identify Next Steps in the Strategic Planning process.

B. **MANAGER’S REPORT:**

C. **CHAIRMAN’S REPORT:**

5) ANNOUNCEMENTS:

Next Meeting: The next meeting of the Water Board will be held on May 25, 2004, 10:00 a.m., in the Royal Kona Resort, Discovery Room.

6) STATEMENTS FROM THE PUBLIC:

7) ADJOURNMENT

If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language, interpreter, and large print), please call this number 961-8050.