

**GREEN BAY METROPOLITAN SEWERAGE DISTRICT**  
**PROCEEDINGS OF THE COMMISSION**

Special meeting of the Commission held August 18, 2015.

**PRESENT:** Commissioners Hasselblad, Blumreich, Mainz, Tumpach, and Hoffmann

**ALSO PRESENT:** T. Sigmund, P. Kaster, P. Wescott, B. Hafs, N. Qualls, T. Garrison, J. Van Sistine, J. Nicks–legal counsel; M. Pla–EPC Consultants

Commission President Hasselblad called the meeting to order at 8:30 a.m.

**1) Strategic planning workshop.**

M. Pla from EPC Consultants reviewed the following:

- Purpose, Outcomes, and Agenda
- Mission Statement from 2009 Strategic Plan
- Vision and Mission Statement
- Key Concepts from Management Team – June 2015
- Key Concepts from Commission – June 2015
- Statements Should Be
- Proposed Vision and Mission
- 2009 Strategic Plan
- Feedback from June Workshops
- Precepts, Goals, and Objectives
- Challenges and Opportunities Identified by the Commission
- Strategic Investments
- 2009 Strategic Investments
- Revised Strategic Investments Categories
- Revised Strategic Investments
- Vision and Mission Revisited

There being no further business to come before the Commission, the meeting adjourned at 10:35 a.m.

**GREEN BAY METROPOLITAN SEWERAGE DISTRICT**

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**Secretary**