



In accordance with Bylaws, Section 6.03 Special Meetings, the Chair hereby calls a Special Meeting of the Cascade Water Alliance Board of Directors. This electronic notice is provided pursuant to Cascade Water Alliance Bylaws, Section 6.03 on this 3rd day of June, 2010.

Special Meeting
Cascade Water Alliance, Board of Directors

Date June 5, 2010

Time: 9:00 a.m.

Location: Tukwila Community Center, 12424 42nd Ave S, Tukwila, WA

AGENDA

1. Call to Order

2. Roll Call

3. LOOK BACK

Review of goals established at last retreat in 2006 with informal exercise to assess which goals have been met and which have not been met. (Information)

4. LOOK AHEAD

Vision of Cascade and its direction in meeting water supply objectives and other future roles; potential revisions to Board structures, committees and assignments. (Information and Possible Action)

5. ROLE OF BOARD

What issues brought to the Board; policy setting and level of involvement. (Information and Possible Action)

6. WRAP-UP

Identification of future implementing actions. (Information)

7. Date for Next Regular Meeting: Wednesday, June 23, 2010

8. Adjournment



BOARD RETREAT

Saturday, June 5, 2010
9:00am – 4:00pm

Tukwila Community Center
12424 42nd Avenue South

Driving Directions:

Southbound on I-5:

Take exit #156 (Tukwila, Interurban Ave);
Turn right onto Interurban Avenue S., proceed north;
At stop light at 42nd Avenue S, turn right;
Cross the Duwamish River;
Tukwila Community Center is immediately on your right.

Northbound on I-5:

Take exit #156 (Tukwila, West Marginal Way);
Take the Tukwila exit, turn left onto Interurban Avenue S;
Move to the right lane;
At stop light at 42nd Avenue S, turn right;
Cross the Duwamish River;
Tukwila Community Center is immediately on your right

Morning Refreshments/Lunch Provided

Outline for Cascade Retreat

WELCOME

- A. LOOK BACK -- review of goals established at last retreat in 2006 – **GD**
- B. Clicker Exercise
 - a. Assess which goals have been met
 - b. Assess which goals have not been met
- C. LOOK AHEAD -- Cascade's Future – Where We're Going -- **CC**
 - a. Discuss the vision of Cascade and its direction
 - b. Assess broad implications of "Look Ahead" on Cascade
 - c. Approach to meeting its water supply objectives
 - d. Discuss future roles for Cascade -- **JM**
 - i. Next two years
 - ii. Beyond
 - e. Assess Board Structures and determine any needed changes
 - f. Evaluate work assignments for committees

LUNCH

- D. Lloyd – Role of the Board
- E. Review the kind of issues that go to the Board
 - a. Examples of Board policies
 - i. What kind of neighbor does Cascade want to be?
 - ii. How will Cascade operate Lake Tapps?
 - iii. What is our acceptable level of risk/consequences?
 - b. What level of involvement should board have?
- F. Wrap-Up
 - a. Consolidate retreat actions/directions
 - b. Determine process for follow-up
 - c. Next Steps