

**AGENDA**  
**TRI-AGENCY ECONOMIC**  
**DEVELOPMENT AUTHORITY**  
BOARD OF GOVERNORS  
882 "H" STREET, CRESCENT CITY, CA 95531 (OFFICE)  
**Lighthouse Inn, 681 Hwy 101 South, CRESCENT CITY, CA 95531**  
**(MEETING LOCATION)**

**WORKSHOP**

**SESSION SATURDAY AND SUNDAY, APRIL 19 (8:30 a.m.) & 20, 2008 (9:00 A.M.)**

The *Tri-Agency EDA* Board of Governors—comprised of representatives from the City of Crescent City, Crescent City Harbor District, and Del Norte County Board of Supervisors—is now meeting in special session. Only items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability.

**8:30 a.m. COFFEE/INTRODUCTIONS:**

**9:00 a.m. CALL MEETING TO ORDER.**

1. Call meeting to order in special workshop session lead by facilitator William "Bill" Davis.

**PUBLIC COMMENT PERIOD:**

2. ANY MEMBER OF THE AUDIENCE MAY ADDRESS THE BOARD ON ANY MATTER EITHER ON OR OFF THE AGENDA THAT IS WITHIN THE BOARD'S JURISDICTION. After receiving recognition from the Chairman, please clearly state your name and address for the record. Please limit your comments to five (5) minutes and speak clearly into the microphone. Public comment on items of interest to the public, within the subject matter jurisdiction of the Board of Governors and not otherwise appearing on the agenda are acceptable. However, no action may be taken on any item not appearing on the agenda.

**BUSINESS ACTIVITIES:**

**BUDGET/ADMINISTRATIVE:**

3. Consider and discuss the role of the Tri-Agency EDA and conduct strategic planning exercises as listed below: (Times are Estimates)

**9:30 Process Overview:** Where are we going today and how are we going to get there?  
(Facilitator)

**9:45 Tri-agency Background:** (Focused Discussion) Tri-Agency mission (purpose), existing strategies (CEDS, Tri-agency Strategy?... ), unique strengths and resources of a Joint Powers Authority in delivering economic development components for communities.

**10:15 What does the Economic Development landscape look like in Del Norte County:** Other examples of who is doing what economic development in Del Norte County?

**10:45 Tri-agency Role:** What is missing?\_What are critical economic development components that need to be tackled, accomplished, and shored up? And, what components are the EDA best suited to lead, to assist, to support?

**11:15 One-year Strategic Plan**

- What is our Practical Vision for Tri-agency EDA in 3-5 years?

**12:00 Lunch**

**1:00 What is our Practical Vision for Tri-agency EDA in 3-5 years? (cont.)**

- What does success look like for first-year?
- What is our Current Reality: Current Internal Strengths, Current Internal Weaknesses, External Opportunities, External Threats, Benefits of Success, Dangers of Success?

**4:00 Adjourn**

**April 20**

**9:00 Review Yesterdays Work**

**9:15 One Year Strategic Plan Continued**

- Commitment and Strategic Directions: what are the specific, measurable accomplishments we are willing to commit to (including program and funding) for the next 12 months?
- Calendar and Assignments: What quarter will each measurable accomplishment occur? With what resources? Revisit Commitment and Strategic Directions as necessary. Who will coordinate entire plan?

**12:00 Adjourn**

**ADJOURN:**

4. Adjourn the meeting to the next regular session scheduled for April 30, 2008 at 5:00 p.m.

*Anyone requiring reasonable accommodation to participate in the meeting should contact the Economic Development Project clerk at (707) 464-9651, at least five (5) days prior to the meeting.  
For TTY/TDD use for speech and hearing impaired, please call (707) 464-2226.*