

Annual Strategic Retreat of the  
**Brian Head Town Council**  
**Brian Head Public Safety Building – Multipurpose Room**  
**FEBRUARY 5 & 6, 2018**  
**AGENDA**

**MONDAY, FEBRUARY 5, 2018**

- A. WELCOME & CALL TO ORDER** **9:00 AM**
- B. STRATEGIC PLANNING PROCESS**
1. Review Community Vision
  2. Review/Adjust Town Goals
  3. Strategy & Action Steps Progress Report
  4. Performance Indicators Update
- C. BREAK FOR LUNCH**
- D. FOCUSED DISCUSSION OF FY2019 STRATEGIC PLAN**
1. Economic Development Priorities – Bret Howser
  2. Depreciable Asset Replacement Program - Bret Howser, Town Manager
  3. Water/Sewer Infrastructure Discussion – Shane Williamson, Public Works Director
  4. Public Works Maintenance Facility New Location – Bret Howser, Town Manager
  5. Storm Drain Master Plan Discussion – Shane Williamson, Public Works Director

**TUESDAY, FEBRUARY 6, 2018**

**9:00 AM**

- A. OPEN DISCUSSION OF FY2019 STRATEGIC PLAN**
1. Council strategy/action step proposals
  2. Staff strategy/action step proposals
- B. BREAK FOR LUNCH**
- C. CODE OF ETHICS – Bret Howser, Town Manager**
- D. OUTSTANDING ITEMS FROM MONDAY, FEBRUARY 5, 2018.**
- E. ADJOURNMENT**

**DATE: February 2, 2018**

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

**CERTIFICATE OF POSTING**

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 2nd day of February 2018 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation

Nancy Leigh, Town Clerk

