

Minutes
Indian Hills General Improvement District
Silver City RV Park
3165 Hwy 395
Carson City, NV 89705
March 2, 2008
9:00 A.M.
Special Workshop Meeting

Trustees Present: Chairman Laura Lau, Vice Chairwoman Denise Pierini, Trustee Kathryn Clark-Ross, Trustee Brian Patrick

Trustees Absent: Secretary/Treasurer William Eisele

Staff Present: General Manager Dennis Longhofer

Others Present: Consultant Jerry Hall, Ron Kruse, Riley Evans, Art Baer

1. **Call to Order:** Chairman Lau called the meeting to order at 9:10 A.M.
2. **Pledge of Allegiance:**
3. **Approval of Agenda:** *Trustee Patrick motioned to approve the agenda as presented. Trustee Clark-Ross seconded the motion. Motion carried unanimously.*
4. **Public Interest Comment:** (none)
5. **Strategic Planning Workshop with Jerry Hall of Strategic Project Management:**
Discussion by consultant Jerry Hall and Board members regarding strategic planning which included reviewing our mission statement, strengths of the district, challenges of the district, future vision, priorities, goals, objectives, the role of Trustees and staff, and the General Manager evaluation process.
Lunch break from 2:00-3:00 P.M.

No action taken
6. **Adjournment:** *Trustee Patrick moved to adjourn the meeting at 4:00 P.M. Trustee Clark-Ross seconded the motion. Motion carried unanimously.*

FINAL APPROVED MINUTES AS PRESENTED

Secretary/Treasurer
William Eisele