Mayor Hunter T. George called the special meeting to order at 4:00 P.M. at the Wainwright Intermediate School located at 130 Alameda Avenue, Fircrest, WA 98466 for the sole purpose of a Council Workshop. Councilmembers David M. Viafore, Brett Wittner, Denny Waltier, and Blake Surina were present. George indicated Councilmember Shannon Reynolds would arrive late, and Councilmember Jamie Nixon was absent and excused.

Facilitator Bob Jean and the following City staff were in attendance:

- City Manager Pingel
- City Clerk Nappi
- Court Administrator Perry
- Finance Director Corcoran
- Parks and Recreation Director Grover
- Planning and Building Administrator Stahlnecker
- Police Chief Cheesman
- Public Works Director Wakefield

Reynolds arrived at 4:17 P.M.

The meeting, facilitated by Jean, included introductions, workshop objectives, MRSC Local Government Policy-Making Process review, team-building exercises, S.W.O.T. analysis and discussion, consensus goals review and discussion, and a workshop wrap-up.

Viafore MOVED to adjourn at the meeting at 7:57 P.M.; seconded by Reynolds. <u>The</u> Motion Carried (6-0).

Hunter T. George, Mayor

Jessica Nappi, City Clerk