



Kennebunk Light & Power District
4 Factory Pasture Lane
Kennebunk, Maine 04043
(207) 985-3311
www.klpd.org

BOARD OF TRUSTEES WORKSHOP MEETING AGENDA
TUESDAY, APRIL 4, 2017
DISTRICT OFFICES @ 6:00 PM

I.	CALL TO ORDER	6.00
II.	REVIEW & APPROVE OF WORKSHOP MEETING AGENDA	6.05
III.	STRATEGIC PLANNING PROCESS OVERVIEW/INTRODUCTION	6.10
IV.	DISCUSSION AND AGREEMENT ON STRAT PLAN PROCESS AND SCHEDULE	6.25
	(Review Updated Draft Strategic Plan Development Goal & Process)	
	a. Goal	
	b. Process – Mission; SWOT Analysis; Issues of Concern; Drafting the Plan	
	c. Roles of Stakeholders	
V.	INITIAL REVIEW & DISCUSSION OF KLPD MISSION	6.45
VI.	DISCUSS AND PRIORITIZE KEY ISSUES FOR STRAT PLAN	7.15
VII.	15 MINUTE PUBLIC COMMENT PERIOD	7.30
VIII.	DISCUSS AND DETERMINE STRATEGIC PLAN TIMELINE/MEETING DATES	7.45
IX.	BOARD REQUEST OF INFORMATION FROM STAFF FOR NEXT SESSION	8.15
X.	NEXT REGULAR MEETING AND AGENDA SUGGESTIONS –	8.25
	APRIL 25 AT 6PM AT DISTRICT OFFICE	
XI.	ADJOURN	8.30