



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

**BOARD OF TRUSTEES WORKSHOP MEETING AGENDA
TUESDAY, MAY 16, 2017
DISTRICT OFFICES @ 6:00 PM**

I.	CALL TO ORDER	6:00
II.	APPROVAL OF WORKSHOP MEETING AGENDA	6:05
III.	VIEW SWOT ANALYSIS VIDEO	6:10
IV.	BOARD SWOT ANALYSIS INTERACTIVE DISCUSSION	6:20
V.	BOARD DISCUSSION NEXT STEPS AND STAFF REQUIREMENTS REGARDING SWOT ANALYSIS	7:30
VI.	PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)	7:45
VII.	BOARD DISCUSSION OF ADDITIONAL MEETING DATES FOR STRAT PLANNING SESSIONS	8:00
VIII.	BOARD DIRECTION TO STAFF ON INFORMATION TO BE PROVIDED FOR NEXT STRAT PLANNING SESSION	8:10
IX.	DATE OF NEXT MEETING, MAY 30, 2017, 6 PM DISTRICT OFFICES	8:15
X.	BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING	8:20
XI.	ADJOURN	8:30