

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS  
OF BLAINE COUNTY  
SPECIAL MEETING OF THE FEBRUARY 2023 SESSION  
BLAINE COUNTY COMMISSIONERS STRATEGIC PLANNING RETREAT**

**Third Day**

**Thursday, February 16, 2023**

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:30 a.m. Present were Blaine County Board of Commissioners Chair Muffy Davis and Vice-Chair Angenie McCleary; County Clerk Stephen McDougall Graham; Blaine County Administrator Mandy Pomeroy; and Administrative Services Director Kristy Heitzman.

Chair Davis called the meeting to order at 9:35 a.m.

**BLAINE COUNTY COMMISSIONERS STRATEGIC PLANNING RETREAT**

- **Review of the day's objectives; general overview of strategic planning process**

Pomeroy outlined the day's agenda and objectives, including: setting strategic priorities for the remainder of FY23, beginning discussions of long-term strategic planning.

- **Review and discussion or reassignment of Board liaison roles**

Davis, McCleary, McDougall Graham, and Pomeroy discussed certain reassignments for Board liaison role assignments.

- **Review most recent version of Blaine County Strategic Priorities and identify where individual Commissioner priorities align.**

Davis, McCleary, and Pomeroy reviewed the most recent version of Blaine County Strategic Priorities.

- **Review most recent list of identified workshop topics**

Davis, McCleary, McDougall Graham, and Pomeroy discussed potential workshops to be held for discussion of particular topics of interest

**BREAK**

- **Review individual Commissioners' priorities for the remainder of FY23**

Davis, McCleary, and Pomeroy discussed the Commissioners' individual priorities for the remainder of FY23.

**BREAK**

- **Continued discussion on Commissioners' priorities for FY23**

Davis, McCleary, and Pomeroy engaged in continued roundtable discussion concerning the Commissioners' individual priorities for the remainder of FY23.

**ADJOURN**

At the hour of 4:00 p.m., the BCC finding no more business before them, adjourned.

Attest: \_\_\_\_\_ Approved \_\_\_\_\_  
Stephen McDougall Graham Muffy Davis  
County Clerk Chair