



Lake Whatcom Policy Group Agenda

Whatcom County Civic Center Building
 322 N. Commercial St., Garden Room
 Bellingham, WA, 98225
 February 3, 2014, 9:30 AM to 11:30 AM

Meeting Chair: Carl Weimer

Topic	Lead	Minutes
1. Presentation of Draft 2013 Lake Whatcom Program Accomplishments Report		
<ul style="list-style-type: none"> ▪ Staff will provide a review of 2013 Program accomplishments. <p>Goal: Review 2013 program results at a high level to set the stage for 2014 planning</p>	Staff	20
2. Annual Joint Councils and Commission Meeting Planning		
<ul style="list-style-type: none"> ▪ Discuss possible joint statement that may be appropriate for discussion/endorsement by joint Councils at the meeting (e.g. possible joint resolution). ▪ Discuss other possible topics and ideas to improve the meeting. <p>Goal: ID major topics and goals for the annual meeting and identify ideas for improvement.</p>	Staff/ Policy Makers	50
3. Adopt Policy Group Meeting Plan and Dates for 2014		
<ul style="list-style-type: none"> ▪ Review proposed topics and sequencing and discuss general approach to the issues. ▪ Identify future meeting dates and times. <p>Goal: ID major topics for regular meetings and discuss how to apply a strategic approach to these issues to assist policy-making.</p>	Staff/ Policy Makers	40