



**CITY COUNCIL SPECIAL MEETING
City Council Retreat
February 12, 2024**

8:15 A.M.

Skagit Valley College - Whidbey Island Campus

NOTICE IS HEREBY GIVEN that the Oak Harbor City Council will hold a special meeting on Monday, February 12, 2024 starting at 8:15 A.M. to hold a Council Retreat. The retreat will be held at the Whidbey Campus of Skagit Valley College, Room A306, 1900 SE Pioneer Way, Oak Harbor, WA 98277.

No action outside of goals consensus will be taken at this meeting, and no public comment will be taken. The meeting will be filmed for later broadcast.

DATED this 8th day of February, 2024

Julie Nester, City Clerk

- . 8:15 a.m. Refreshments for Participants
- . 8:30 a.m. Welcome by Mayor Wright, and introduction of Facilitator Mike Bailey by Deputy City Administrator & Finance Director, David Goldman
- . 8:40 a.m. Mike Bailey - Municipal Budgeting: An Orientation for Elected Officials (and other leaders)
- . 10:00 a.m. Break
- . 10:15 a.m. Mike Bailey - Municipal Budgeting Orientation, continued
- . 12:00 p.m. Working Lunch - Grants Administrator, Wendy Horn - Report on Grants
- . 12:30 p.m. Rob Roscoe, Deputy Director of Washington Cities Insurance Authority (WCIA) - City Council Do's and Don'ts
- . 1:30 p.m. City Attorney Hillary Evans - Social Media, Public Records, and Code of Conduct
- . 2:30 p.m. Break
- . 2:45 p.m. Mike Bailey - The Concept of Broad Policy Goals
- . 3:15 p.m. Mike Bailey - The Assignment (for Councilmembers and other leaders)
- . 3:20 p.m. Mike Bailey - Get to Work!
- . 3:30 p.m. Mike Bailey - Debrief and Finalize Policy Goals
- . 4:15 p.m. Mayor Wright - Conclusion and Next Steps
- . 4:30 p.m. Adjourn