



Board of Directors Retreat

Meeting Minutes

Metro Parks-Tacoma
Tacoma Nature Center
1919 S Tyler St, Tacoma, WA, 98405
Saturday, February 6, 2016 09:00 AM

1. PARTICIPANTS

Directors Heinze, Vialle, Ushka, Winskill and Cobb were present as well as Superintendent Santorno, Deputy Superintendent Garcia, PIO Director Dan Voelpel and General Counsel Shannon McMinimee.

Guests in attendance were Tricia Lubach, WSSDA Facilitator.

2. AGENDA REVIEW

President Vialle reviewed the agenda.

3. ICE BREAKER

Superintendent Santorno introduced the ice-breaker activity.

4. BOARD ROLES AND RESPONSIBILITIES

WSSDA Facilitator, Tricia Lubach presented information regarding Board Roles & Responsibilities, characteristics of a highly effective Board, Board protocols, and feedback.

5. BOARD SCHEDULE / COMMITTEE ASSIGNMENTS

Board President Vialle distributed the committee assignments for the year.

Superintendent Santorno discussed the Board schedule with regard to optional study session dates and reports.

6. ADJOURN

Board President Vialle adjourned the meeting at 12:00pm.

Minutes approved by the Board on December 8, 2016.

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Catherine Ushka