

**MINUTES OF A BOARD OF SUPERVISORS WORKSHOP MEETING  
NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT 07/28/10**

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Pursuant to the foregoing Notice, the Board of Supervisors of Northern Palm Beach County Improvement District met at approximately 8:50 a.m. on July 28, 2010 in the Administrative Building and Emergency Operations Center, 359 Hiatt Drive, Palm Beach Gardens, Florida.

**1. ROLL CALL**

There were present Board President Deborah A. Diaz and Supervisors Ronald M. Ash, Matthew J. Boykin and Adrian M. Salee; Executive Director and Secretary O'Neal Bardin, Jr., District Engineer Robert W. Lawson and General Counsel Kenneth W. Edwards of Caldwell Pacetti, et al.

Also present were Deputy Director C. Danvers Beatty; Finance Director Katie Brunk; and Executive Assistant Susan Scheff.

Board Supervisor Marilyn Lew-Jacobs did not attend.

**2. ESTABLISHMENT OF A QUORUM**

Ms. Diaz announced that a quorum was present and that it was in order to consider any business to properly come before the Board.

**3. ADDITIONS OR DELETIONS TO THE AGENDA**

Mr. Bardin reported that no additions or deletions to the Agenda were necessary.

**4. APPROVAL OF MINUTES**

A **motion** was made by Mr. Ash, seconded by Mr. Salee and unanimously passed approving the Minutes of the June 23, 2010 Workshop Meeting.

**5. WORKSHOP TOPICS**

**o STRATEGIC PLANNING SESSION – DR. MARY ELLEN DORSETT, FACILITATOR**

**Consider Vision Statements**

Following the process established at the first workshop, Dr. Dorsett used a PowerPoint presentation (a copy of which is attached hereto) to guide the Board through an overview of the purpose and characteristics of a Vision Statement. She then presented each of the first four draft Vision Statements composed by Northern Management Staff, as directed by the Board at their last workshop. She also provided a breakdown of how each version matched up with the characteristics of a Vision Statement. Dr. Dorsett did not perform the breakdown for Option 5 which some of the Board members preferred but found to be too wordy for a Vision Statement.

Mr. Ash expressed a desire to stay true to Northern’s original legislation and wants to incorporate language regarding protecting the environment.

Mr. Boykin asked for clarification between a vision and mission statement and Dr. Dorsett explained that a Vision Statement explains what an organization wants to be while the Mission Statement explains how to get there.

There was further discussion with regard to being future-oriented and whether to keep the Vision Statement specific or broad.

Dr. Dorsett then presented three additional combined vision statement options. After review, it was the consensus of the group that Option No. 3 of Dr. Dorsett’s combined vision statement options with some minor revisions could be adopted as Northern’s Vision Statement. Upon further discussion, it was determined that the draft Vision Statement to be presented to the group at the next meeting for final review and/or editing is:

Northern will be the most respected special district within the State of Florida by presenting a transparent working relationship to the community utilizing progressive science and technology. We are committed to an atmosphere in which employees can fully utilize their potential.

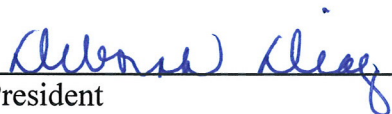
The next discussion item was whether the Board felt ready to move forward to Phase III of the Strategic Planning process which is the development of Goals and Objectives prior to the development of the Mission Statement. It was determined that Board Members would provide Northern Management Staff with any issues they are interested in being addressed and Staff would develop an outline for discussion from that material. Because of the upcoming meeting schedule, it was determined that the next Strategic Planning session would be scheduled for September 22, 2010 following the Regular Board Meeting.

**6. RECEIVE AND FILE**

- Proof of Publication of Meeting Notice – a copy of which is contained in Northern’s files.

**7. ADJOURN**

There being no further business to come before the Board, the Workshop meeting was adjourned.

  
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President

  
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Secretary