

GOAL SETTING MEETING

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 23, 2004

A meeting of the Board of County Commissioners was held at the Murdock Administration Complex, Room 229, in Port Charlotte, Florida. The following members were present: Chairman Matthew D. DeBoer and Commissioners Thomas C. D'Aprile, Adam Cummings, Sara Devos and Mac V. Horton. Also in attendance were County Administrator Bruce D. Loucks, County Attorney Reneé Francis Lee and Deputy Clerk Karen S. Mitchell. The meeting was called to order at **2:03 P.M.**

Bruce D. Loucks, County Administrator, explained the purpose of this meeting was for the Board to discuss what the County's goals will be for the upcoming year and also long-term like some of the visionary items such as land use and redevelopment efforts. Mr. Loucks said once the Board determines their goals, staff will bring back for approval the objectives to make those goals happen. Mr. Loucks introduced Robert Molnar and Becky D. Molnar, Ph.D, Dyer-Molnar & Associates Co-Owners, who were the facilitators of the discussions that followed. At the conclusion of the meeting, Mr. Loucks summarized staff would compile all the Board's goals and priorities into a report to be distributed to the Board and this item would be placed on the Board's regular meeting agenda in two weeks.

MEETING ADJOURNED: 4:48 P.M.

Signature on file in Commission Minutes

Matthew D. DeBoer

Chairman

ATTEST:

**BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS**

By: Signature on file in Commission Minutes

Deputy Clerk

/ksm