

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES

Special Meeting  
October 22, 2015  
12:30 p.m.

**(1) Call Meeting To Order, Roll Call, Recognize Guests**

Present: Royce Tack, Harlan Bremer, Jen Frein, Nan Jakobson, Tom Kenny, Rob Stangel, and Laura Kuennen. Absent: None. Guests: None.

**(2) Public forum**

None.

**(3) Strategic Planning and Goal Setting**

**3.1. General Overview of the Meeting**

The board reviewed the purpose and expectations of the meeting.

**3.2. View 8/12/15 APPA Webinar Strategic Planning for Utility Boards and City Councils**

The board viewed the APPA webinar on Strategic Planning for Utility Boards and City Councils.

**3.3. Review 2013 Strategic Plan and Goals**

The board reviewed the 2013 Strategic Plan and Goals.

**3.4. Review major Accomplishments since 2013**

The board reviewed major accomplishments since 2013 compared to established goals.

**(4) Date of next meeting**

The date of the next Strategic Planning Meeting is scheduled for November 24, 2015 at 8:30 a.m.

**(5) Adjournment**

Chairman Tack declared the meeting adjourned at 2:37 p.m.