

**APPROVED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
JUNE SESSION – WORK SESSION**

The Ottawa County Board of Commissioners met on Tuesday, June 27, 2006, at 2:00 p.m. and was called to order by the Chair.

Present at roll call: Mrs. Kortman, Mr. Kuyers, Mrs. Ruiten, Messrs. Rinck, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Vander Kam. (10)

Absent: Mr. Swartout. (1)

Work Session Items:

- A. Strategic Planning - Erika Rosebrook Dibble explained two components of the County Strategic Plan: a table of goals, objectives, and outcomes; and a list of the activities which need to be completed to achieve the goals, objectives, and outcomes. The activities list was generated and refined from the strategic planning sessions held in March. The draft outcome measures correspond to the goals and objective also identified in the previous strategic planning sessions. These will be reviewed again at the next Work Session.
  
- B. Annual Reports – Alan Vanderberg explained the Board has an Annual Report schedule in the Board Rules but it is hard to maintain with conferences, meetings, etc. Discussed options on how the reports should be presented to the Board. The Administrator will put something together.

B/C 06-170 Mr. Berghorst moved to adjourn at 2:25 p.m. subject to the call of the Chair.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

ROGER RYCENGA, Chairman  
Of the Board of Commissioners