MINUTES FOR GIG HARBOR CITY COUNCIL STUDY SESSION Thursday, March 17, 2022 – 2:00 p.m. Virtual Meeting

<u>CALL TO ORDER / ROLL CALL:</u> Mayor Markley called the meeting to order at 2:00 p.m. Councilmembers Barber, Denson, Henderson, Lykins, Rodenberg, Storset and Woock were present.

DISCUSSION ITEMS:

- 2022-23 Strategic Plan Interim City Administrator Tony Piasecki worked with Council on refining their goals and actions for the Strategic Plan. Council provided staff direction and the Strategic Plan will be updated and brought to Council for approval by resolution at a future meeting.
- 2. Plaque Policy Council discussed their desire for a consistent policy for installing plaques on City projects and parks. Direction was provided prepare a high-level policy for Council's approval at a future meeting.
- 3. 2022 Active CIP Schedule Update Public Works Director Jeff Langhelm reviewed the status of capital improvement projects underway in 2022.

ADJOURN: The meeting adjourned at 4:37 p.m.

Joshua Stecker, CMC

City Clerk