



FORT DUPONT

SHAPED BY HISTORY & ANCHORED IN NATURE

AGENDA

Strategic Planning Committee Meeting

August 8, 2023

9:00 a.m.

DNREC Offices, 2540 Colter Road, Delaware City 19706

1. Discussion:
 - a. Identity and Primary Audience
 - b. Vision and Mission Statement
 - c. Value Statements
 - d. Preliminary Outcomes identified
2. Summary of Decisions
3. Next Steps
4. Next Meeting Date: August 22, 2023 – 1:30 p.m.
5. Adjourn by Noon

Please note: Pursuant to 29 Del. C 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.

Potential executive session pursuant to 29 Del. C. 10004(b)(9) (“Personnel matters in which the names, competency and abilities of individuals employees...are discussed.”)

Potential executive session pursuant to 29 Del. C. 10004(b)(2) (“discussions regarding sales or leases of real property) and 29 Del C. 10004 (b)(6) (discussion of the content of documents, excluded from the definition of “public record,” where such discussion may disclose the contents of such documents).

Potential executive session pursuant to 29 Del. C. 1004 (b)(4) (“Strategy sessions, including those involving legal advice or opinion from an attorney-at-law...”) and 29 Del. C. 10004(b)(6) (discussion of the contents of documents, excluded from the definition of “public record,” where such discussion may disclose the contents of such documents).