



**Board of Trustees
Retreat Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday February 3, 2020
12:30 PM- 5:30 PM**

**Members of the Board may have lunch together at 12:00 p.m.
NOTE: Times are approximate and agenda subject to change**

Due to COVID-19 social distancing requirements the Fraser Board Room will only allow for participation of 4 people (not including Board and Staff). People with items scheduled on the agenda will be admitted before any public, not on the agenda, until capacity is reached. All others will have the opportunity to digitally attend the meeting with the information provided below.

Virtual Meeting Information

<https://us02web.zoom.us/j/85257818367>

Meeting ID: 852 5781 8367

Phone 1-253-215-8782

1. **12:30 P.M. Cirsa Training Governance, Ethics And Liability Training**

2. **1:30 P.M. 10 Minute Break**

3. **2:45 P.M. Process For Town Manager Recruitment**

Documents:

[Town Manager Recruitment.pdf](#)

4. **3:00 P.M. 10 Minute Break**

5. **3:10 P.M. Process For Town Board Recruitment**

Documents:

[Trustee Vacancy.pdf](#)

6. **4:00 P.M. 10 Minute Break**

7. **4:10 P.M. Committee Structure, Roles And Purpose**

Documents:

[Committee Responsibilities Eligibility Term And Compensation, Staff.pdf](#)
[Board And PC Meeting Posting.pdf](#)

8. **5:00 P.M.** Community Engagement
9. **5:15 P.M.** Update On Initiatives And Goals