

**MARCH 3rd – MARCH 5th, 2018
STRATEGIC PLANNING RETREAT**

Location: 80 Carolina Vista Drive, Pinehurst, NC 28374

Mobile phones are to be turned off or placed on silent/vibrate during the meeting. Please exit the Commission Board Room before using your mobile phone.

The agenda is prepared and distributed on the Friday preceding the meeting to the Commission and news media.

Saturday, March 3, 2018

- A. Lunch – 12:30pm – *(The Ryder Cup Lounge)*
- B. Call to Order – 2:00pm – Centennial Board Room – *(Byrne)*
- C. Saturday Afternoon Work Session Part 1 – 2:00pm – *(Mitchell/Mathews)*
 - > Review and Approval of Agenda
 - > Review Financial Status
 - > Discuss Financial Projections
 - > Review Five-Year Capital Improvement Plan
 - > Overview of Project Financing Plan
- D. Break – 3:45pm
- E. Saturday Afternoon Work Session Part 2 – 4:00pm – *(Mitchell/Mathews)*
 - > Strategic Planning Regarding Quality of Life for Citizens and Businesses
- F. Recess – 6:00pm
- G. Pre-Dinner Social – 6:30pm – *(Byrne)*
- H. Dinner – 7:30pm – *(1895 Grill @ The Holly Inn)*

Sunday, March 4, 2018

- A. Breakfast – 8:30am – *(The Carolina Dining Room)*
- B. Reconvene/Call to Order – 9:30am – *(Byrne)*
- C. Sunday Morning Work Session Part 1 – 9:30am – *(Mitchell/Mathews)*
 - > Strategic Planning Regarding Land Use

- D. Break – 10:45am
- E. Sunday Morning Work Session Part 2 – 11:00am – *(Mitchell/Matthews)*
 - > Strategic Planning Regarding Transportation, Infrastructure Improvements, and Information Technology
- F. Lunch – 12:30pm – *(The Deuce – Pinehurst No. 2 Clubhouse)*
- G. Sunday Afternoon Work Session Part 1 – 2:30pm – *(Mitchell/Matthews)*
 - > Strategic Planning Regarding Economic Development and Community Identity
- H. Break – 4:00pm
- I. Sunday Afternoon Work Session Part 2 – 4:15pm – *(Mitchell/Matthews)*
 - > Strategic Planning Regarding Growth Opportunities/Challenges and Governance
- J. Recess – 6:15pm
- K. Pre-Dinner Social – 6:30pm – *(Byrne)*
- L. Dinner – 7:30pm – *(The Carolina Dining Room)*

Monday, March 5, 2018

- A. Breakfast – 7:30am – *(The Carolina Dining Room)*
- B. Reconvene/Call to Order – 8:30am – *(Byrne)*
- C. Wrap Up Session – 8:30am – *(Byrne/Mitchell)*
 - > Manager's Recap
 - > Board Member Comments
- D. Check-out – 9:00am – 10:00am

I. Adjournment – 10:00am