

Wednesday, July 9

📍 *Location: Maritime – Oliver Morris Room*
431 Water Street, Port Townsend, WA

- **Lunch:** On your own
- **Meeting Start:** 1:00 p.m.
 - Don Welander will open the Board meeting
 - Eric Moll will give an opening statement
 - Lisa Welander will lead a collaborative group project
- **Break:** 2:30 p.m.
- **Session Resumes:** 2:45 – 4:30 p.m.
 - Eric Moll will present Strategic Planning information

Dinner:

🕒 5:00 p.m.

📍 *Salish Grill* 141 Hudson St Port Townsend

Thursday, July 10

🕒 *Start Time:* 9:00 a.m. (Breakfast on your own – light snacks will be available)

Lunch: 12:00 – 1:00 p.m. (Lunch will be provided by Courtyard Cafe)

Adjournment: No later than 4:00 p.m.

Hotel Information:

(Shelly will handle hotel payments)

- **Swan Hotel** – 222 Monroe St, Port Townsend, WA
 - **Bishop Hotel** – 714 Washington St, Port Townsend, WA
-

Materials:

You will receive a few documents on Monday to place in the binder from the May 21–22 SLT Strategic Planning session:

- **Tab 1:** PowerPoint
 - **Tab 5:** Benchmark and Press Ganey
 - **Tab 8:** Strategy Dashboard
-

Carpooling:

Please coordinate with each other if you're interested in carpooling. I believe both Winfried and Brad have expressed interest.