

RESOLUTION NO. **10-13567**

A RESOLUTION APPROVING MISSION AND VISION STATEMENTS AND AUTHORIZING IMPLEMENTATION OF THE "STRATEGIC PLAN 2010-2014"

FACTUAL BACKGROUND AND REASONS FOR ACTION

The District has engaged in a public strategic planning process over the last year. The planning process has included input from the Board of Commissioners ("Board"), the General Manager and senior management team, employees, customers, business leaders and others. The proposed "Strategic Plan 2010-2014" has been discussed at several public board meetings, including meetings in Wenatchee, Chelan and Leavenworth in September 2010.

Pursuant to its adopted Governance Policies, the Board is responsible for identifying and defining the strategic direction of the District. The District's overall strategic direction is represented in the Mission and Vision statements. The General Manager is responsible for implementing that plan and reporting to the Board the District's progress in its implementation.

The proposed Mission statement is:

To provide sustainable, reliable utility services that enhance the quality of life in Chelan County

The proposed Vision statement is:

To be valued as an innovative, trusted and highly respected public utility for generations to come.

The proposed "Strategic Plan 2010-2014" presented to the Board and public also includes the District's statement of values, objectives, strategies, metrics and other information to be used by the General Manager and staff to implement and measure the strategic direction as reflected in the Mission and Vision statements.

The Board has fully reviewed the proposed "Strategic Plan 2010-2014."

ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON, as follows:

Section 1. The Board of Commissioners approves the following Mission statement:

To provide sustainable, reliable utility services that enhance the quality of life in Chelan County

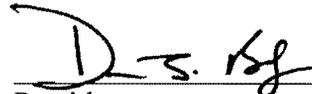
Section 2. The Board of Commissioners approves the following Vision statement:

To be valued as an innovative, trusted and highly respected public utility for generations to come.

Section 3. The Board of Commissioners concurs with and supports the remainder of the "Strategic Plan 2010-2014." The Board of Commissioners authorizes the General Manager to implement and measure the results of the values, strategies, objectives, metrics and other actions described in the plan as presented. The General Manager is also authorized to make changes to these items as necessary and report to the Board any substantive changes. The General Manager will also periodically report to the Board on the District's progress in the Plan's implementation.

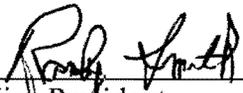
Section 4. A copy of the "Strategic Plan 2010-2014" is on file at the District offices and may be located on the District's website at www.chelanpud.org.

DATED this 27th day of September 2010.



President

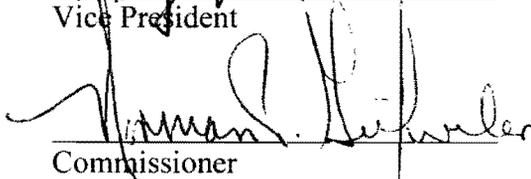
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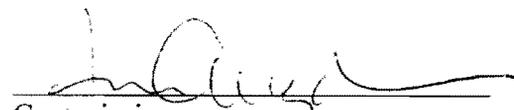
Vice President



Secretary



Commissioner



Commissioner

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