



Mayor – Sandy Sanders
City Administrator – Ray Gosack
City Clerk – Sherri Gard

Board of Directors

Ward 1 – Keith D. Lau
Ward 2 – Andre' Good
Ward 3 – Mike Lorenz
Ward 4 – George Catsavis
At Large Position 5 – Pam Weber
At Large Position 6 – Kevin Settle
At Large Position 7 – Philip H. Merry Jr.

AGENDA ~ Summary

Fort Smith Board of Directors

STUDY SESSION

**August 26, 2014 ~ 12:00 Noon
Elm Grove Community Center
1901 North Greenwood Avenue**

CALL TO ORDER

- All present
- Mayor Sandy Sanders presiding

1. Review departmental service objectives for 2015 and their correlation with city-wide goals for 2015
Mayor Sanders requested multiple projects associated with the deepening of the Arkansas River be included in citywide goals. Director Weber also requested trails and bicycle paths be included in both the citywide and Parks Department goals.
2. Discuss Board Governance Policy ~ *Resolution authorizing same defeated at the June 3, 2014 regular meeting* ~
Lau/Lorenz placed resolution on the September 2, 2014 regular meeting with the following amendments:
 - Title: Resolution adopting Board Best Practices
 - Section 12: Remove entire section
 - Section 18.1: Remove third sentence, *“Individual Board members shouldn’t direct their differences of opinion to staff in a manner which creates dissension or polarization in the organization.”*
3. Review City of Fort Smith Technology Plan ~ *2013 Board Retreat Priority* ~
The Board conveyed support of the draft plan; therefore, once completed, such will be presented to the Board of Directors for consideration in the near future.
4. Review preliminary agenda for the September 2, 2014 regular meeting

ADJOURN

12:39 p.m.