

Council Meeting Staff Report

November 20, 2019

Agenda No.:	4.G.2
Indexes (Council Goals):	* 2019 Council Goal - N/A
Presenters:	Carrie Walker
Legislative File:	12227-19

Title

Begin 2019 Board of Public Utilities Annual Self-evaluation

Recommended Action

None

Staff Recommendation

None

Body

The board will begin the annual self-evaluation of its own performance as outlined in section 3.9 of the Policies & Procedures Manual. The current self-evaluation follows the template taken from the APPA Handbook for Public Power Policymakers. In preparation for this initial discussion, board members are asked to review the current format, along with the results from the 2018 self-evaluation. During this item, in accordance with the Policies & Procedures manual, the DPU staff, county staff, County Council, and the public will have an opportunity to make suggestions for self-evaluation questions. The board may wish to discuss soliciting additional input or modifying aspects of the current self-evaluation format. The chair proposes that after this preliminary discussion, the self-evaluation be conducted during a special meeting on December 6th.

Alternatives

The Board could choose to postpone this item.

Fiscal and Staff Impact

None

Attachments

A - Self-evaluation Questions from 2018

B - Final Self-evaluation from 2018