

SSMP Long Range Planning Committee Meeting

Objective: Discuss updates to the Long Range Plan and how we plan on reaching our committee's goals/mission

Date: 01/25/2017 **Location:** 73720 Fred Waring Dr. Suite 100, Palm Desert, CA 92260

Time: 9:00 AM to 11:00 AM **Meeting Type:** Informative/ Decision Making/ Prioritizing/ Task Assigning

Called By: Bruce Wilcox **Facilitator:** Bruce Wilcox

Timekeeper: Phillip Johnson **Note Taker:** Phillip Johnson

Attendees: Long Range Planning Committee Members

PREPARATION FOR MEETING

- Work on Long range plan
- Other proposals to consider?
- Think about what should be included in Long Range Plan

ITEMS FROM PREVIOUS MEETING

	RESPONSIBLE	DUE DATE
1 Public Comment/State Update	Public/Bruce	N/A
2 Discussion on Submitted Long Range Plan Updates	Committee	N/A
3 Discussion on Long Range Plan work that needs to be accomplished/and how to get there/along with future presentations	Committee	N/A

AGENDA ITEMS

	PRESENTER	TIME ALLOTTED
1 Public Comment/State Update	Bruce	20 minutes
2 Presentations of Proposals from Allan Sanford and Brett Danson	Allan Sanford and Brett Danson	60 minutes
3 State of the Salton Sea Report	Doug Barnum	20 minutes

NEW ITEMS

	RESPONSIBLE	DUE DATE
1 Discussion on Upcoming meetings	Committee	20 minutes

OTHER NOTES OR INFORMATION
