

SSMP Long Range Planning Committee Meeting

Objective: Consider alternative Salton Sea solutions and recommend those that should advance to scientific review and to provide input on the Long Range Plan and identifying funding to support its implementation

Date: 10/03/2017 **Location:** 73720 Fred Waring Dr. Suite 100, Palm Desert, CA 92260

Time: 10:30 AM to 12:00 PM **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

- N/A

ITEMS FROM PREVIOUS MEETING		RESPONSIBLE	DUE DATE
1	Public Comment/State Update	Bruce	N/A
2	Presentations	Jennings/White	N/A
3	Discussion on presentations	Committee	N/A
4	Discussion on upcoming facilitator report meeting	Bruce/Phillip	N/A

AGENDA ITEMS		PRESENTER	TIME ALLOTTED
1	Public Comment/State Update	Bruce	30 minutes
2	LRPC New Role	Bruce/Phillip	20 minutes
3	Discussion on LRPC New Role	Committee	10 minutes
4	Discussion on Forums: schedule/setup/criteria	Bruce/Phillip	20 minutes

NEW ITEMS		RESPONSIBLE	DUE DATE
1	Any other topics that warrant discussion	Committee	10 minutes

OTHER NOTES OR INFORMATION
