

# SSMP Long Range Planning Committee Meeting

**Objective:** ESRI Presentation/ Dialogue on Goals, Vision, and Timelines of Committee  
**Date:** 07/21/2016                      **Location:** 73720 Fred Waring Dr. Suite 100, Palm Desert, CA 92260  
**Time:** 10:00 AM to 12:00 PM              **Meeting Type:** Informative/ Decision Making/ Prioritizing/ Task Assigning  
**Call-In Number:** 641-715-3580              **Call-In Code:** 669931  
**Called By:** Bruce Wilcox                      **Facilitator:** Bruce Wilcox  
**Timekeeper:** Phillip Johnson              **Note Taker:** Phillip Johnson  
**Attendees:** Long Range Planning Committee Members

## PREPARATION FOR MEETING

- Read/ Evaluate Proposals
- Pass/Fail Matrix
- Other proposals to consider
- Look over presentation material

## ITEMS FROM PREVIOUS MEETING

## RESPONSIBLE

## DUE DATE

- 1 Proposals that merit going forward, and those that don't:
  - Jennings- [REDACTED]
  - Bates- [REDACTED]
  - Clinton- [REDACTED]
  - GEM/Nitschke- [REDACTED] (Renewable Energy Evaluation)
  - Sephton- [REDACTED] (Water Quality)
  - Hodges- [REDACTED]
  - Lakic- [REDACTED]
  - Eriksson- [REDACTED]
  - White- [REDACTED] (pilot projects)

Committee  
  
  
  
  
  
  
  
  
  
 Committee  
  
 Bruce/Phillip with CMTE Approval

Before July Meeting

- 2 Pass/Fail Matrix (Very few filled out)
- 3 Specific reasoning to proposals not moving forward, to those moving forward areas of improvement needed

## AGENDA ITEMS

## PRESENTER

## TIME ALLOTTED

- 1 Geodesign Sea to Sea presentation
- 2 Committee confirmation on proposals being evaluated going forward and those not meriting further evaluation
- 3 Discussion on Pass/ Fail Matrix

ESRI  
  
 Committee  
  
 Committee

As much as necessary  
  
 15 minutes  
  
 15 minutes

|   |  |           |            |
|---|--|-----------|------------|
| 4 | Discussion on written responses to current proposals on their status | Committee | 15 minutes |
|---|--|-----------|------------|

**NEW ITEMS**

**RESPONSIBLE**

**DUE DATE**

|   |  |           |            |
|---|--|-----------|------------|
| 1 | Clarify committees purpose as established on formation by the Natural Resources Agency   | Committee | 5 minutes  |
| 2 | Set a date moving forward that will best work every month to meet, along with goals, vision statement, and deadlines for the committee | Committee | 15 minutes |
| 3 | Any other topics that warrant discussion   | Committee | 10 minutes |

**OTHER NOTES OR INFORMATION**

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