

SSMP Outreach Committee Meeting

Objective: Move the committee forward through proper planning, goals, and allocation of work necessary to achieve said goals.

Date: 03/09/2017 **Location:** 73720 Fred Waring Dr. Suite 100, Palm Desert, CA 92260,

Time: 9:00 AM to 10:00 AM **Meeting Type:** Informative/ Decision Making/ Prioritizing/ Task Assigning

Call-In Number: **Call-In Code:**

Called By: Phil Rosentrater **Facilitator:** Phil Rosentrater

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

Attendees: Outreach Committee Members

PREPARATION FOR MEETING

- Look through agenda items (past, present, new) and prepare thoughts on the matters

ITEMS FROM PREVIOUS MEETING		RESPONSIBLE	DUE DATE
1	SSMP Update	Committee	N/A
2	Small group discussion on how to improve next round of workshops	Committee	N/A
3	Next steps from what the committee learned in the small group exercises	Committee	N/A

AGENDA ITEMS		PRESENTER	TIME ALLOTTED
1	Discussion on the release of the State's draft 10 year plan	Bruce	20 minutes
2	Discussion on the next outreach steps involving that release of the State's draft 10 year plan	Bruce	15 minutes
3	Discussion on the newly acquired committee facilitator	Bruce	10 minutes
4	Discussion on the coordination of other Salton Sea outreach groups in conjunction with this committee	Committee	15 minutes

NEW ITEMS		RESPONSIBLE	DUE DATE
1	Any other topics that warrant discussion	Committee	N/A

OTHER NOTES OR INFORMATION
