

# SSMP Long Range Planning Committee Meeting

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**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:** 4/11/2018                      **Location:** 73720 Fred Waring Dr. Suite 100, Palm Desert, CA 92260

**Time:** 1:00 PM to 2:00 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

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- N/A

ITEMS FROM PREVIOUS MEETING	RESPONSIBLE	DUE DATE
1 Public Comment/State Update	Bruce	N/A
2 LRPC New Role	Bruce/Phillip	N/A
3 Discussion on LRPC New Role	Committee	N/A
4 Discussion on Forums: schedule/setup/criteria	Bruce/Phillip	N/A

AGENDA ITEMS	PRESENTER	TIME ALLOTTED
1 Public Comment/State Update	Bruce	15 minutes
2 Discuss and Develop Strategy and Schedule for Long Range Plan Work Shops	Bruce/Phillip	20 minutes
3 Status Update on Water Import	Committee	20 minutes

NEW ITEMS	RESPONSIBLE	DUE DATE
1 Any other topics that warrant discussion	Committee	5 minutes

## OTHER NOTES OR INFORMATION

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