

SSMP Engagement Committee Meeting

Agenda + Meeting Notes for Planning

Date + Time: Thursday, December 17, 2020 2-4 pm

Location: Zoom Webinar

Zoom: Public participants please click the link below to join the webinar:

Zoom Webinar link: <https://ca-water-gov.zoom.us/j/81603293327>

Conference number: [888 278 0296](https://ca-water-gov.zoom.us/j/81603293327)

Access code: 596019

Public participants will be able to view the Zoom Webinar and communicate via the "Q&A" function and by using the "raise hand" feature to speak during the public comment period. Participants on the telephone can dial #2 to "raise your hand" to show that you wish to speak.

- Objectives:**
- 1) Update Committee and engage in dialogue on State's activities regarding Community Engagement
 - 2) Solicit feedback on SCH Outreach & Engagement
 - 3) Recap of Committee Working Group meeting on the revised Public Engagement Plan
 - 4) Solicitation of items to include in and discussion of Charter updating
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Meeting Type: Information sharing and a working meeting to provide feedback and guidance to the State regarding Community Engagement

Attendees: Engagement Committee
Open to the Public

Called By: Salton Sea Management Program

Chairs: Silvia Paz & Rebecca Terrazas-Baxter

Facilitators: Chairs

		AGENDA ITEMS	PRESENTERS / LEADS
1	10 min	Welcome, Introductions, Meeting Purpose & Review Agenda	Rebecca Terrazas-Baxter (Imperial County), Silvia Paz (Alianza), Co-Chairs
2	15 min	Salton Sea Student Kayak Crossing Presentation	Evelyn Garcia Clay Jones Layton Jones
3	10 min	State Updates on SSMP	Gail Sevrens, CA Dept. of Fish and Wildlife
4	5 min	Update on Revised Public Engagement Plan - Recap of Committee Working Group meeting	Lisa Lien-Mager, California Natural Resources Agency, Gail Sevrens, California Department of Fish and Wildlife
5	50 min	Charter - Will revise current draft, with new Information Officer - Solicit committee high-level comments on current draft - What are questions or items that need to be addressed in this effort?	Lisa Lien-Mager, California Natural Resources Agency, Gail Sevrens, California Department of Fish and Wildlife
6	15 min	Comment Period	Rebecca Terrazas-Baxter (Imperial County), Silvia Paz (Alianza), Co-Chairs
7	15 min	Review Action Items & Close Meeting	Rebecca Terrazas-Baxter (Imperial County), Silvia Paz (Alianza), Co-Chairs