

SSMP Engagement Committee Meeting

Agenda + Meeting Notes for Planning

Date + Time: June 29, 2021 @ 2:00 p.m. to 4:00 p.m.

Location: Zoom Webinar

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

<https://ca-water-gov.zoom.us/j/82225558899>

Or telephone dial:

USA 214 765 0479 US Toll

USA 888 278 0296 US Toll-free

Conference 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.

Committee members and panelists will receive direct invitation. Please inform Josh Zipperman if you did not receive it.

- Objectives:**
- 1) Discuss updated charter to determine charge of the Committee and member roles, expectations and composition
 - 2) Strategize on Committee planning efforts to assist the State with upcoming engagement opportunities

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: Sahara Huazano & Rebecca Terrazas-Baxter

Facilitators: Co-Chairs

AGENDA ITEMS		PRESENTERS / LEADS
1	5 min Welcome, Introductions, Meeting Purpose & Review Agenda	Rebecca Terrazas-Baxter (Imperial County), Sahara Huazano (Alianza), Co-Chairs
2	60 min Review of Updated CEC Charter Presentation on the updated CEC Charter and discussion on the following: <ul style="list-style-type: none">- Charge of the Committee- Member roles and expectations- Process to select members- Next steps	Arturo Delgado & Lisa Lien-Mager, California Natural Resources Agency Evon Willhoff, Department of Water Resources
3	30 min Community Engagement Opportunities for 2021 <ul style="list-style-type: none">- Presentation of the SSMP timeline and anticipated touchpoints for community engagement.- Discussion on scheduling Committee meetings to align with upcoming SSMP events and engagement opportunities- Schedule CEC Meeting Dates 2021	Arturo Delgado, California Natural Resources Agency
4	15 min Comment Period	Rebecca Terrazas-Baxter (Imperial County), Sahara Huazano (Alianza), Co-Chairs
5	10 min Review Action Items & Close Meeting	Rebecca Terrazas-Baxter (Imperial County), Sahara Huazano (Alianza), Co-Chairs