

SSMP Community Engagement Committee Meeting

Agenda + Meeting Notes for Planning

Date + Time: November 9, 2021 @ 1:00 p.m. to 3:00 p.m.

Location Online - Zoom

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

Link: <https://us06web.zoom.us/j/84672400312>

Or Telephone Dial:

USA 216 706 7075 US Toll

USA 866 390 1828 US Toll-free

Conference code: 787909

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 a direct invitation. Please inform Josh Zipperman if you did not receive it.

Objectives:

- 1) Decide on meeting language access needs and meeting times
- 2) Present SSMP engagement schedule
- 3) Prepare and coordinate for upcoming engagement opportunities
- 4) Solicit volunteers for Annual Review working group

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

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		AGENDA ITEMS	PRESENTERS / LEADS
1	10 min	Welcome, Introductions, Meeting Purpose & Review Agenda	Rebecca Terrazas-Baxter (Imperial County), Sahara Huazano (Alianza), Co-Chairs
2	15 min	Future CEC meetings; language access needs and meeting hours <ul style="list-style-type: none"> - Poll: Translation, Interpretation, and Plain Language; documents, presentations, bilingual and/or Spanish meetings, other - Poll: Hours to convene CEC meetings 	Moises Moreno-Rivera, California Natural Resources Agency
3	20 min	Present tentative SSMP engagement schedule Inform CEC about projected engagement opportunities <ul style="list-style-type: none"> - Upcoming meetings - Opportunities for public engagement 	Mario Llanos, California Natural Resources Agency Miguel Hernandez, California Natural Resources Agency
4	40 min	Prepare for upcoming engagement opportunities <ul style="list-style-type: none"> - Based on the engagement schedule, the committee will coordinate on next engagement needs. 	Miguel Hernandez, California Natural Resources Agency Josh Zipperman, Burke Rix Communications
5	10 min	Annual Review Working Group <ul style="list-style-type: none"> - Identify CEC volunteers - First meeting to review CEC membership composition 	Josh Zipperman, Burke Rix Communications
6	15 min	Public Comment	Rebecca Terrazas-Baxter (Imperial County), Sahara Huazano (Alianza), Co-Chairs
7	10 min	Review Action Items & Close Meeting	Rebecca Terrazas-Baxter (Imperial County), Sahara Huazano (Alianza), Co-Chairs