



**AGENDA: SPECIAL MEETING:
BOARD OF DIRECTORS
STRATEGIC PLANNING SESSION**

**DATE: Wednesday, November 20, 2019
11:30 a.m.**

**LOCATION: Fantasy Springs Resort
Cabazon 3 on 2nd Floor
84-245 Indio Springs Parkway
Indio, CA 92203
(760) 342-5000**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. DISCUSSION REGARDING STRATEGIC VISION

- A. Introductions & Workshop Overview
 - 1. Goals, Desired Outcomes, Ground Rules
- B. Review of SSA strategic vision and key consensus actions (SSA GM/Executive Director)
- C. Policy & Procurement: Status of current challenges & opportunities
 - 1. State (Oracio Gonzalez, Ollin Strategies)
 - 2. Federal (Lisa Moore, Cultivating Conservation)

V. NEXT STEPS

- A. Board discussion: Aligning policy and resources to leverage beneficial outcomes
- B. Consideration of Strategic Plan Recommendations for Action
 - 1. Federal Recommendations
 - 2. State Recommendations
 - 3. Local Recommendation for State of Emergency

VI. PUBLIC COMMENT (if time permits)

Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. The law prohibits members of the Board from taking action on matters not on the agenda.

Remarks shall be limited to a maximum of three (3) minutes unless additional time is authorized by the Board.

VII. ADJOURNMENT

<http://saltonseaauthority.org/events/ssa-special-board-meeting-strategic-planning-session/>