



Meeting Agenda

SSCAWA Long-Term Strategic Plan Workshop #3

Tuesday, September 8, 2020, 9:00 AM to 11:00 AM

This workshop is open to the public and will be conducted by teleconference. In compliance with CA Executive Orders N-25-20 and N-29-20, members of the Board of Directors and members of the public will participate in this meeting by teleconference. The call-in information is as follows:

Zoom Meeting Information:

Link: <https://us02web.zoom.us/j/85677164544?pwd=MIRyeC9tbUpDZG0rZEFYZzZ4OW1VQT09>

Phone Number: +1 669 900 6833 US (San Jose)

Meeting ID: 856 7716 4544

Passcode: 502764

One Touch Dial Number: +16699006833,,85677164544#,,,,,0#,,502764# US (San Jose)

Workshop Goals:

- Review and edit the draft Strategic Plan

Agenda:

Agenda Item	Presenters	Intended Outcomes
1. Welcome and Introductions	Mike Wackman (SSCAWA), All	Informational
Vice Chairman Mulrooney called the meeting to order at 9.05 AM. A Quorum Was present. Rich Wohl, Gary Silva, Paul Hensleigh, Mark Stretars, Ken Mitchell, John Mulrooney, Pat Kirby.		
2. Agenda Review	Vanessa Nishikawa (Stantec)	Agreement on agenda
The meeting agenda was accepted by common consent		
3. Review and edit draft Strategic Plan	All	Discussion of and agreement on draft Strategic Plan
The Board reviewed the draft strategic plan and made edits to the draft		
4. Resolution to Apply for the Department of Conservation Watershed Coordinator Grant.	Mike Wackman	Adopt Resolution
Mike Wackman Presented the resolution to apply for the Department of Conservation Watershed Coordinator Grant. It was moved by Rick Whole and seconded by Paul Hensleigh to adopt the resolution. Resolution passes 7/0/0		
5. Next Steps / Action Items	Jillian	Informational
Jillian reviewed the action items from the Strategic planning session and upcoming meeting dates.		
6. Public Comment	Public	Public comment
There was not any public Comment		
Adjournment	Meeting adjourned at 10:25 am	

Handouts:

- Agenda (PDF)
- Draft Strategic Plan (PDF and Word)