



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
2. Agenda Review	Vanessa Nishikawa (Stantec)	Agreement on agenda
3. Review and edit draft Strategic Plan	All	Discussion of and agreement on draft Strategic Plan
4. Resolution to Apply for the Department of Conservation Watershed Coordinator Grant	Mike Wackman	Adopt Resolution
5. Next Steps / Action Items	Jillian	Informational
6. Public Comment	Public	Public comment
Adjournment	n/a	n/a

Handouts:

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