

**Meeting Notes
CV SALTS
Education and Outreach Committee
September 16, 2009**

Attendees:

Attendees are noted on the [Committee Roster](#) attached.

1. Welcome, Introductions

Chair Rosa Lau-Staggs reviewed the agenda and led introductions and each attendee shared his/her name and organization.

2. Review Agenda and Approve August 19 Notes

Upon Motion by Member DiGiorgio and second by Co-chair Melilli the Notes from August 19 were approved by acclamation.

3. Discuss Outreach for membership, funding and Leadership meeting

Significant work had been done by the committee on the materials discussed at the July meeting during the interim. The committee reviewed and made changes to the Powerpoint Master document and reviewed the short version edited by chair Lau-Staggs. Comments and changes will be reflected in the next version. Cozad to send the edited version to the committee members and to those who will be making changes to the document or presenting it soon.

The committee reviewed and discussed the benefits/audience matrix draft that was prepared. The committee also discussed the matrix that was assembled by Member DiGiorgio for the committee. Cozad offered to try to consolidate the lists and resend to the committee members. The committee at its next call or meeting needs to complete which areas are appropriate for each group. DiGiorgio will provide his version for compilation.

4. Aquafornia Article Status

This item was only briefly discussed due to inadequate time and Cozad notes that the final draft was produced and will be posted soon with comments and a couple small changes. The text should be edited by Cozad to insure mobilized and concentrated salts are discussion when imported salts are discussed.

5. Calendar and Next meeting

The next meeting date was set for October 29 and the committee members were encouraged to attend the Leadership Group Meeting September 24th at 1:30 pm at the Sacramento City Hall Council Chambers.

6. Meeting Adjourned at 5:00 pm