CV-SALTS Public Education and Outreach Committee Meeting ACTION NOTES

Convened: February 11, 2020 from 3:00 PM to 4:00 PM

Participants: Nicole Bell (chair), Charles Gardiner, Mary Currie, Daniel Cozad, Stephanie Hiestand, Debbie Webster, Anne Walters, Walt Plachta, Cristel Tufenkjian, J.P. Cativiela, Parry Klassen, Sam Safi

Discussion Items

Item 1: Welcome & Introductions
- Participants are as indicated above.

Item 2: Approval of Minutes of the November 12, 2019 Meeting Notes
- There were no objections, and the November 12, 2019 Meeting Action Notes were approved by consensus.

Item 3: Outreach Matrix Update
- Mary Currie provided a status update on the matrix, press and broader outreach.

Item 4: 2020 Outreach Components
- The committee discussed workshop needs, specifically the need for a consultants-focused workshop. A workgroup was established to work on the concept of a Consultant Workshop.
  - The group will meet via conference call on Wednesday, February 19th at 1:30 PM. Participants identified for the group: Nicole Bell, Parry Klassen, Sara Rutherford, J.P. Cativiela, Charles Gardiner, Walt Plachta
  - Debbie Webster advised the committee there is a POTW workshop tentatively scheduled for April 9th. The workshop will take place at the Regional Board office.
- CVSC Support for Management Zones – Daniel Cozad asked that anyone hearing of any Management Zone startups to please email him with that information.
- The new P&O fee collection structure has been posted to the website, as well as guidance and template materials developed during the pilot studies.
- Daphne Orzalli will draft a welcome email/response to be sent to those who have signed up through the cvsalts.info signup form for the committee to review/approve.

Item 5: Documents for Review and/or Approval
- The draft of the new Nitrate Control Program was discussed. Committee members were asked to send edits to Mary no later than the morning of Wednesday, February 12th. The revised draft will be presented to the Executive Committee for review at the Thursday, Feb 13th meeting.

Item 6: Recap Next Steps and Set Next Meeting – Tuesday, March 17th from 3:00-4:00 PM