

## **CV-SALTS Public Education and Outreach Committee Meeting ACTION NOTES**

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**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 19<sup>th</sup> 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 9<sup>th</sup>. 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 12<sup>th</sup>. The revised draft will be presented to the Executive Committee for review at the Thursday, Feb 13<sup>th</sup> meeting.

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