

**Draft Agenda
SALTON SEA ADVISORY COMMITTEE MEETING**

9:30 – 3:30

September 8, 2004

County Administration Building, room 302

1600 Pacific Highway, San Diego

9:30	WELCOME AND INTRODUCTIONS	M. Chrisman
9:40	Updates from the Resources Secretary	M. Chrisman
10:00	Opportunities for Public Comments	M. Chrisman
10:10	Administration of Proposition 50 Funds	J. Donnelly
10:40	Update on Project Schedule and CEQA Compliance	G. Buchholz
10:55	Overview of Baseline Conditions	G. Buchholz
	Use of Baseline Conditions	
	Study Area	
	Range of Information	
	Review of Preliminary Baseline Conditions	
11:30	LUNCH BREAK	
12:30	Overview of Selenium and Issues to be Considered	H. Ohlendorf/D. Barnum
1:45	Overview of Air Quality Analysis and Issues to be Considered	P. Vanderbilt
2:15	Overview of No Action Alternative	G. Buchholz
	Integration with Ecosystem Management Plan	
	Study Area and Study Period	
	Criteria for Inclusion of Projects and Policies	
	Potential Projects and Policies in No Action Alternative	
3:00	Summary and Action Items	M. Chrisman
3:30	ADJOURN	