

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final

Wednesday, March 4, 2020

10:00 AM

PLANNING COMMITTEE

1441 Schilling Place, Saffron Room, Salinas, CA 93901

Water Resources Agency Board of Directors

*Chair Richard Ortiz
Vice-Chair John Baillie
Mark Gonzalez
Deidre Sullivan
Ken Ekelund
Mike Scattini
Mike LeBarre
Jason Smith
Matt Simis*

Call to Order

Roll Call

1. Committee Members

Deidre Sullivan, Chair
Ken Ekelund

Mark Gonzalez
Matthew Simis

Public Comment

Consent Calendar

- 2.** Approve the Action Minutes of the Planning Committee Meeting held on January 8, 2020.

Attachments: [Minutes for January 8, 2020](#)

Staff Reports

- 3.** Strategic Planning Update

- a. Draft GM Evaluation Process
- b. Draft Committee Assignments
- c. Special BOD meeting on April 17, 2020

Attachments: [Committee Assignments](#)
[WRA General Manager Evaluation Process](#)

- 4.** HCP Update

Calendar

- 5.** Set next meeting date and discuss future agenda items.

Adjournment