

AGENDA: SPECIAL MEETING

SALTON SEA AUTHORITY BOARD OF DIRECTORS

DATE: Thursday, June 15, 2023

6:00 p.m.

LOCATION: Imperial County BOS Chamber

940 W. Main Street El Centro, CA 92243

442-265-1020

http://www.SaltonSea.com/specialmeeting

- I. <u>CALL TO ORDER</u>
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. <u>ACTION ITEMS</u>
 - A. SB 583 "The Salton Sea Conservancy" Discuss current status of the legislation, consider possible recommendations for changes to bill text, and evaluate Authority's current position of Oppose.
- V. ADJOURNMENT

NEXT REGULARLY SCHEDULED SSA BOARD MEETING TIME & LOCATION:

Thursday, June 22, 2023 10:00 a.m. TBD