

## Salt Spring Island Water Protection Alliance (SSIWPA) Strategic Plan Meeting June 12, 2018

Objectives of the workshop:

1. Identify main problems, threats, challenges related to water on Salt Spring Island.
2. Identify questions about problems to help with setting goals.
3. Begin process of using problems and questions to identify project-level tasks.

Agenda:

Time	Description	Person facilitating	Purpose
9:30-10 am	1. Coffee/tea		
10-10:05 am	2. Welcome	George Grams	
10:05-10:30 am	3. SSIWPA: Purpose & Terms of Reference; Need for the workshop; Review workshop objectives and agenda	Justine Starke/Mike Wei	Provide context to the workshop-SSIWPA's mandate; need to link mandate to annual activities and help focus SSIWPA's coordination role. Review agenda for the workshop.
10:30-11:00 am	4. <i>Water Sustainability Act (WSA)</i> context for SSIWPA work planning	Mike Wei	Provide WSA context to SSIWPA' work.
11-11:45 am	5. Lieutenant Governor of BC's visit	George Grams	
11:45-12:15 pm	6. Identify problems, threats, and challenges related to water systems, conservation and efficiency, watershed protection and groundwater	William Shulba	Allow attendees to break out and identify the major problems related to the water resource and water use, focussing on watershed or larger scale.
12:15-1 pm	7. Lunch		
1-1:40 pm	8. Plenary of problem identification	Mike Wei	Attendees report back on their problem statement(s).
1:40-2:30 pm	9. Examples: Linking work plan tasks to problem statements & applying proposed criteria to prioritize focus	Mike Wei	Present criteria for focussing SSIWPA's work. Take 2-3 existing tasks, link them to problem statements and assess their priority for SSIWPA focus.
2:30-2:50 pm	10. Discussion of next steps	Shannon Cowan	Identify the next steps for SSIWPA to develop their annual and longer term work plans.
2:50-3 pm	11. Outstanding questions, close and evaluation	George Grams	Obtain feedback from attendees on the workshop.