

**SALSA Consortium Executive Committee agenda**

*August 6, 2018 at 2:00 p.m.*

*New Mexico Office of the State Engineer Library  
Room BE02, East Basement of the Bataan Memorial Building  
Santa Fe, NM  
(505) 827-6158*

- I. **Comments from the public**
- II. **Approval of minutes for November 28, 2017 meeting**
- III. **Polaris Training plan**
  - a. new staff
  - b. plan for delivery
- IV. **Advisory groups update**
- V. **Open Forum**
- VI. **New Business**
- VII. **Program**
  - a. update on Polaris and Innovative Interfaces Inc.