

Mid-Coast Water Planning Partnership
AGENDA
Coordinating Committee Meeting

Date: May 19, 2017, 9 am - noon
Location: Newport Recreation Center, 225 SE Avery, Newport, Oregon, Room 105
Conveners: Tim Gross, City of Newport and Harmony Burrigh, Oregon Water Resources Dept.
Consultants: Facilitation: Shirlene Warnock and Jeanne Nyquist, Innovative Growth Solutions
Technical: Adam Sussman, GSI Water Solutions

Objectives:

- Review Communication, Education, Outreach Plan
- Review plan to present Technical Work Plan to Partnership
- Review Partnership Meeting agenda and materials for May 31, 2017

Agenda:

9:00	Welcome and Introductions	Shirlene
9:15	Communication, Education & Outreach Plan	Jeanne
	<ul style="list-style-type: none">• Participants on CEO Subcommittee• Overview of CEO Plan• Field Trips – concept and initial plan• Next Steps	
10:00	Break	
10:15	Technical Work Plan	
	<ul style="list-style-type: none">• Recap Work Plan• Review timeline• Review agenda for Partnership Meeting 5-31-17	Adam Adam Shirlene
11:00	Good of the Order	Jeanne/Shirlene
	<ul style="list-style-type: none">• Announcements<ul style="list-style-type: none">○ Bend PBP workshop○ CC Meeting Schedule○ Update from MidCoast Watersheds Council○ Update on grant pursuits• Review Parking Lot list from previous meeting:<ul style="list-style-type: none">○ Full Disclosure (finish discussion from previous meeting)○ Criteria for assessing ‘opportunities’○ Membership of Coordinating Committee○ Meeting Notes• Next Steps: Partnership Meeting - May 31, 4 – 7 pm, Pacific Samaritan Ctr. for Health Ed.	Wayne Hoffman Tim and Tia
12:00	Close	