

**Mid-Coast Water Planning Partnership
DRAFT Agenda
Coordinating Committee Meeting C**

Date: December 16, 2016, 1 – 4 pm
Location: Newport Recreation Center, Room 117, 225 SE Avery, Newport, Oregon Room # TBD
Conveners: Tim Gross, City of Newport and Harmony Burrigh, Oregon Water Resources Dept.
Consultants: Facilitation: Jeanne Nyquist and Shirlene Warnock, Innovative Growth Solutions
Technical: Adam Sussman, GSI Water Solutions

Objectives:

- Debrief 11-30-16 Partnership meeting.
- Continue to develop Charter based on input from Partnership.
- Further develop work plan.
- Identify next steps in education and outreach.

Agenda:

1:00	Welcome and introductions	Tim & Harmony
1:10	Debrief Partnership Meeting (11/30/16)	Facilitators
1:20	Charter - revise based on Partnership input <ul style="list-style-type: none">• Mission, Goals, Guiding Principles• Structure Function and Decision Making	Facilitators
2:30	Break	
2:40	Develop Work Plan	Adam & Harmony
3:40	Education and Outreach	Harmony
3:50	Next Steps	Facilitators
4:00	Close	