

MID-COAST WATER PLANNING PARTNERSHIP
COORDINATING COMMITTEE
DRAFT AGENDA

Date: August 10, 2018
Participants: Coordinating Committee, IGS, GSI
Location: Hatfield Marine Science Center, Guin library- Barry Fisher Room
Call-in information: For those calling in, please use the following call-in information –
URL www.uberconference.com/midcoastwaterpartners
Conference # 781-448-4484
PIN # 38556

Objectives:

- Discuss current status and proposed restructuring to chart a sustainable path forward
- Identify clear actions that each Coordinating Committee member can take to ensure our success
- Share important updates
- Discuss dates and agenda for September Partnership Meeting – location: Yachats

Discussion Topics

9:00-9:15	Welcome and introductions	Harmony
	<ul style="list-style-type: none">• Welcome Ann Mooney – new CIRC representative• Round table: one personal goal for this meeting (process or content)	
9:15-9:40	Where we're at	All, led by Co-Conveners
	<ul style="list-style-type: none">• Review overall purpose/goals of the Partnership, existing organizational structure, Partnership assets/strengths, and weaknesses• Review current funding situation and available funds• Identify lessons learned from past 2 years of working together• Co-conveners questions from the Coordinating Committee	
9:40-10:30	Moving forward	All, led by Co-conveners
	<ul style="list-style-type: none">• Review Convener priorities for the Partnership• Identify Coordinating Committee priorities for the Partnership• Review and refine scope, schedule, and budget in light of current situation and priorities – proposal sent for your review• September Partnership meeting prep	
10:30-10:40	Break	
10:40-11:30	Ensuring our success	All, led by Co-Conveners
	<ul style="list-style-type: none">• Identify tangible next steps to address priorities that account for all of the above – what can each one of us contribute to the work plan?• Identify opportunities and how we will pursue them (as time allows)• Identify risks or threats that will keep us from being successful (as time allows)	

11:30 – 12:00 Updates – for the good of the order

- Place-Based Planning Learning Partnership with Ford Family Foundation (Jim)
- Community Solutions Survey – mid-process check (Harmony)
- Oregon’s Kitchen Table survey (Harmony)
- Grant stipends to partners (Caroline)
- Army Corps of Engineers Coordination (Harmony)
- CIRC Assistance (Ann)
- Future Funding Opportunities
 - OCF (Tim)
 - BIA (Stan)
 - USDA (Adam)
- OWRD Policy Option Package and Governor’s Budget (Harmony and Tim)
- Others?

12:00 Lunch at Rogue – please join us!