

MID-COAST WATER PLANNING PARTNERSHIP

COORDINATING COMMITTEE MEETING

November 4, 2016

Objectives for today



- Form Committee and get acquainted.
- Orient the Committee to framework and structure.
- Identify elements of the Charter / Governance Agreement.
- Discuss broad scope for the work plan and how we will develop it.

Outcomes for today



- Membership of Coordinating Committee identified.
- Charter template with some of the sections filled in as first draft.
- Initial understanding of work plan process.

Meeting guidelines

- Future focused
- Spirit of togetherness
- All viewpoints matter
- Strive to understand
- Practice patience
- Seek win-win
- Identify yourself
- Help us stay on track
- Be present



Introductions

- ▣ Name, affiliation(s), where I live
- ▣ Why I choose to serve on the Coordinating Committee....
- ▣ The strengths I bring to the Committee...



Policy Guidance:

Integrated Water Resources Strategy (IWRS)

- ❑ Blueprint to understand and meet Oregon's instream and out-of-stream needs
- ❑ Contains over 40 recommended actions
- ❑ Highlights good work already happening
- ❑ Emphasizes a collaborative, partnership approach
- ❑ Helps to focus agency and partner actions

= Investments in science, capacity, and communities

Core principles

- Balanced representation of interests
- Balance current and future instream and out-of-stream water needs
- Open and transparent process that fosters public participation
- Local solutions
- Consistent with state law and policy
- Developed in consultation with OWRD

FIVE planning steps



1. Build a collaborative and integrated process
2. Characterize water resources
3. Quantify current and future needs
4. Identify integrated solutions to meet needs
5. Develop an integrated water resources plan

Overview of the Grant



Purpose:

Engage diverse stakeholders in conducting a place-based integrated water resources planning study in the Mid-Coast Basin to examine water supply and demand needs.

Overview of the Grant

Goals:

1. Engage diverse stakeholders to better understand and characterize water resources
2. Collaboratively identify current/future in-stream and out of stream water supply needs/demands
3. Collaboratively develop and prioritize options to respond to identified imbalances
4. Develop integrated water resources plan to inform long-term planning and support regional strategies

Planning Step 1

ACTIVITY

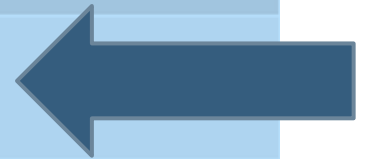
1A. CONVENE PARTNERS, INITIATE THE PROCESS

1B. ENGAGE PARTNERS, DEFINE ROLES

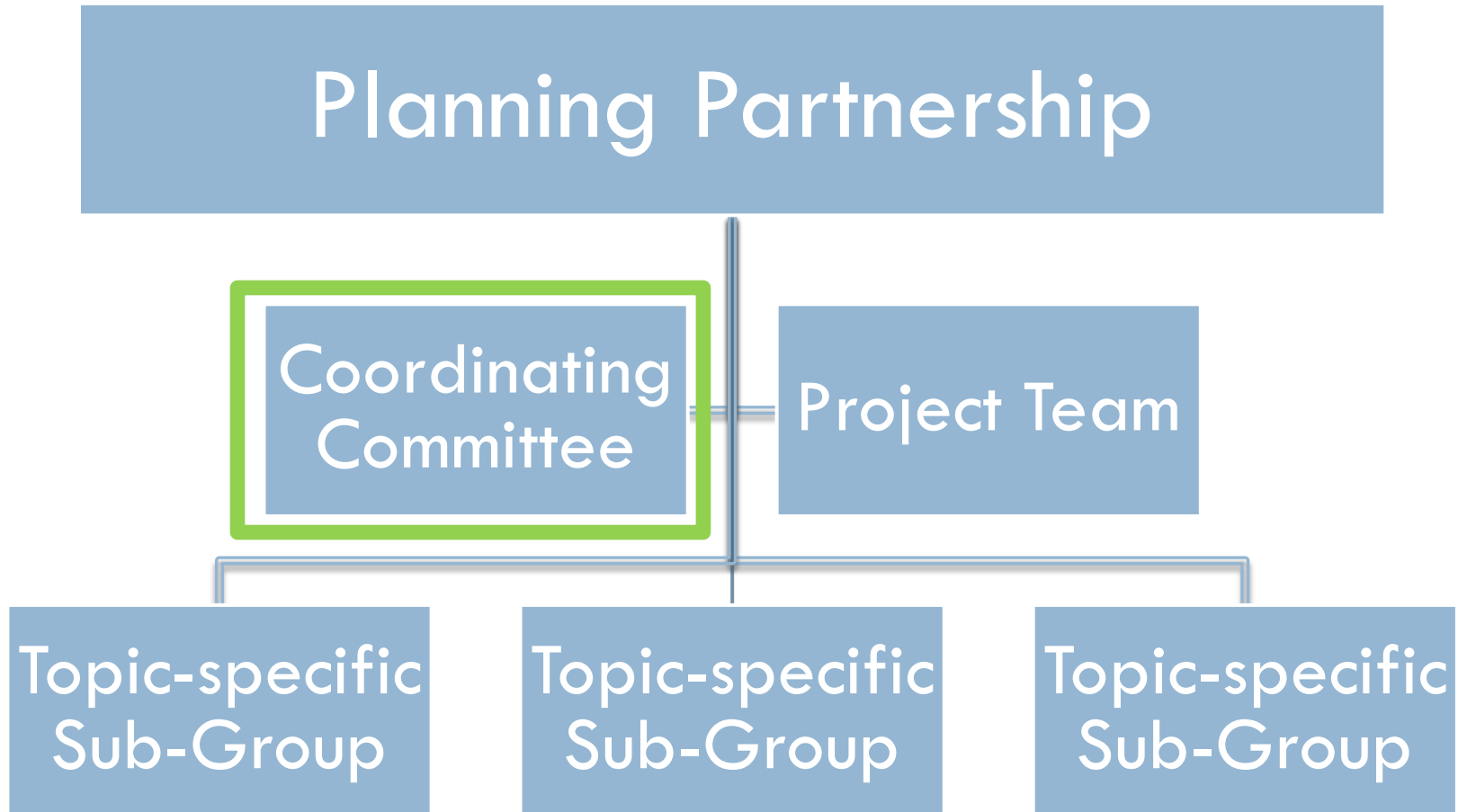
1C. CREATE PROTOCOL FOR PUBLIC ENGAGEMENT

1D. CREATE WORK PLAN AND SCHEDULE

1E. DEFINE NEXT STEPS



Partnership structure



Charter (Governance Agreement)

- Mission / Purpose
- Vision
- Guiding Principles
- Member Responsibilities
- Structure and Function
- Meeting Protocol
- Decision Making
- Communication
- Charter Modifications



Charter – Suggested Approach

Today

- Mission
- Guiding Principles
- Structure

Nov 18

- Vision
- Decision Making

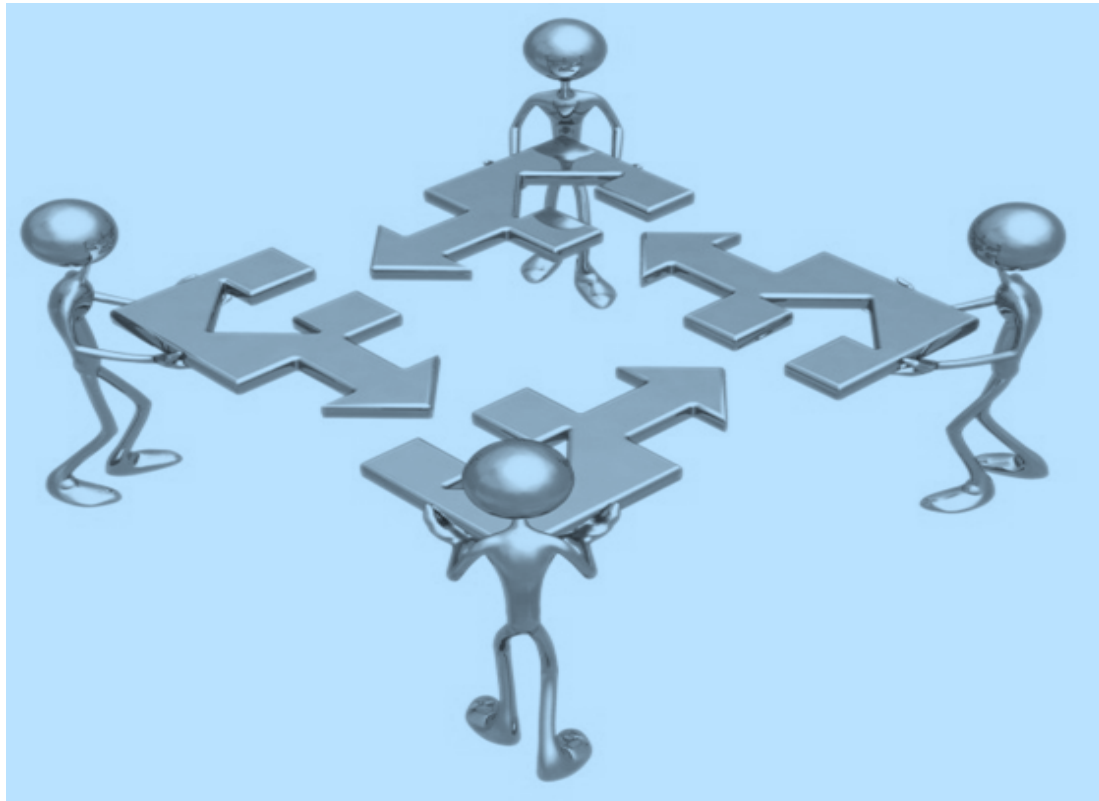


Decision Making for discussion next meeting

Consensus - group members develop, and agree to support a decision in the best interest of the whole.

- The parties have had an opportunity to share and understand all viewpoints.
- The parties have reached a 'meeting of the minds' sufficient to make a decision and carry it out.
- One or two may dissent, while rest of the group supports or can live with it.
- No one who could obstruct the decision or its implementation will do so.
- Everyone needed to support the decision and put it into effect will do so.

Work Plan



Next Steps

Next Meeting November 18, 1 – 4 pm

- Review work we did today
- Continue work on Charter
 - ▣ Define Decision Making Process
 - ▣ Brainstorm vision
- Continue to develop Work Plan
- Discuss creation of sub-groups

Thanks . . . and keep in touch!

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