

**Mid-Coast Water Planning Partnership  
Coordinating Committee Meeting  
AGENDA**

Date: October 11, 2017, 1 – 4:00 pm  
Location: **Newport City Hall, Conf. Room A or call in at 541-574-0642**  
Conveners: Tim Gross, City of Newport and Harmony Burrigh, Oregon Water Resources Dept.  
Consultants: Facilitation: Innovative Growth Solutions  
Technical: GSI Water Solutions

**Objectives:**

- Provide progress update on Technical Memos and prepare for Partnership Meeting Nov. 14.
- Discuss next steps in the planning process.

**Agenda:**

1:00	Welcome and Introductions <ul style="list-style-type: none"><li>• Review agenda and process</li></ul>	IGS
1:15	Update on development of Technical Reports	GSI
1:30	Preparation for Partnership Meeting – Nov. 14	IGS
1:50	Field Tour Report	Tim & Adam
2:05	Funding (status of grants, funding pursuits)	Tim
2:25	Break	
2:35	Planning Process <ul style="list-style-type: none"><li>- Identify outcomes from Steps 1 and 2</li><li>- Discuss plan for Steps 3 and 4</li></ul>	IGS/GSI
3:10	Communication & Outreach Report	Harmony
3:25	Coordinating Committee Membership	Shirlene
3:40	Good of the Order <ul style="list-style-type: none"><li>• Next Steps</li><li>• Announcements</li><li>• Reminders (Coord. Committee bios, Partner Directory &amp; bios)</li></ul>	
4:00	Close	