***Mid-Coast Water Planning Partnership***

***Coordinating Committee Call***

***Agenda***

November 14, 2019

9am – 11am

**Reminder**: The Coordinating Committee as a whole did not have any actions items for last month.

**Call-in information: Phone #: (605)-472-5499 Code: 456300 Host pin: 3379**

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| Agenda Item | Topic/speaker | Time |
| Welcome | **Introductions**  **Partner updates** | **9 - 9:15am** |
| Working Group leader updates on wrapping up Step 3 | **Emily-Bell Dinan (Instream/Ecology)**  **Adam Denlinger (Muni/SD)**  **Alan Fujishin (Self-Supplied)**  **Alexandria with any additional details** | **9:15 - 9:50am** |
| Discuss some suggested amendments to the Charter and vacancies on the CC | **Alexandria & Alan** | **9:50 - 10:10am** |
| Discussion about the Communication and Outreach Working Group | **Everyone** | **10:10 - 10:40am** |
| Update on the Step 4 RFP | **Kaety Jacobson, Alexandria Scott, Ann Mooney & Harmony Burright** | **10:40 - 10:50am** |
| Good of the order and action items | **Alexandria** | **10:50 - 11am** |