

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

Date: January 13, 2017, 9 am - noon
Location: Newport Recreation Center, 225 SE Avery, Newport, Oregon, Room 105
Conveners: Tim Gross, City of Newport and Harmony Burrigh, Oregon Water Resources Dept.
Consultants: Facilitation: Shirlene Warnock, Innovative Growth Solutions
Technical: Adam Sussman, GSI Water Solutions

Objectives:

- Continue to develop draft Charter.
- Further develop work plan.
- Identify next steps in education and outreach.
- Plan for Partnership Meeting January 25.

Agenda:

9:00	Welcome and introductions	Tim & Harmony
9:10	Recap status of work and review agenda for today	Facilitators
9:20	Develop Work Plan	Adam & Harmony
10:10	Break	
10:20	Charter	Facilitators
	Revisions to first half of Charter	
	<ul style="list-style-type: none">• Mission, Goals, Guiding Principles – share work done by Adam and Jim• Structure Function and Decision Making - share proposed edits by Wayne and Harmony• Vision – Share Harmony’s suggestion	
	Discussion on remaining elements of Charter	
	<ul style="list-style-type: none">• Biggest pieces are defining membership responsibilities and defining what ‘partnership’ means – Present what we have for discussion (if there is time).• Meeting protocol – review Jeanne/Shirlene edits - (depending on time).• Communication – review Harmony’s edits - (depending on time).• Charter modification – review Jeanne/Shirlene edits - (depending on time).	
	Charter: Next Steps:	
	<ul style="list-style-type: none">• Volunteers to make final edits in preparation for 1/25 meeting.	
11:30	Education and Outreach	Harmony
	<ul style="list-style-type: none">• Sub group status• Outreach - Ask for CC volunteers to help call partners to invite them to the 1/25 meeting	
11:45	Review Partnership Agenda for Jan 25	Facilitators
	<ul style="list-style-type: none">• Who can speak to benefits of partnership?	
12:00	Close	