

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

Date: February 9, 2018, 9 am - noon

Location: Newport City Hall – Conf. Room A (or call in 541-574-0642)

**Objectives:**

- Wrap up Planning Step 2 and review approach / schedule for Planning Step 3
- Prepare for Partnership meeting 2/22/18
- Communication and Outreach status report
- Funding status report

**Agenda:**

- |       |   |                     |
|-------|---|---------------------|
| 9:00  | Welcome and Introductions   | IGS                 |
| 9:10  | Wrap up of Step 2 – Acknowledge work of Study Groups  | IGS                 |
| 9:25  | Status of plan for Step 3: Define Current and Future Needs <ul style="list-style-type: none"><li>• Review plan for Working Groups (WG) and process to identify WG Leads</li><li>• Review schedule</li><li>• Confirm plan to recommend to Partnership addition of local co-conveners</li><li>• Review draft outline for 2/22 Partnership meeting</li></ul>   | GSI / IGS           |
| 10:35 | Break   |                     |
| 10:45 | Communication and Outreach Subcommittee status report   | Caroline            |
| 11:05 | Funding (status of grants, distribution of funding) <ul style="list-style-type: none"><li>• MMT grant and other funding pursuits</li><li>• River Network grant opportunity (table until next meeting)</li><li>• Discuss criteria for grant distribution (cont'd from last meeting)</li></ul>  | Tim<br><br>Caroline |
| 11:45 | Good of the Order <ul style="list-style-type: none"><li>• Announcement of Collaborative Leadership training opportunity</li><li>• Parking Lot &amp; Reminders<ul style="list-style-type: none"><li>• Parking Lot item for future discussion – workforce development idea</li><li>• Reminders (Coord. Committee bios, Partner Directory &amp; bios)</li><li>• Charter signatures</li></ul></li></ul> | Harmony<br>IGS      |
| 12:00 | Close   |                     |