

MID-COAST WATER PLANNING PARTNERSHIP  
COORDINATING COMMITTEE  
**DRAFT AGENDA**

**Date and Time:** March 5, 2019 – 10-12n  
**Participants:** Coordinating Committee  
**Location:** Conference Call  
**Call-in information:** Conference Number 605-472-5334  
PIN 147352  
URL <https://join.freeconferencecall.com/midcoastwaterpartners>

**Objectives:**

- Update on Project Coordinator Position
- Update on Preparations for April 23 Partnership Meeting
- Share important updates

**Discussion Topics**

- Planning Coordinator Position Status and Next Steps – Adam, Ann
- April Partnership Meeting April 23, 2019 – Adam (meeting led by Muni/WD Working Group)
  - Agenda
  - Planning and preparation needs for meeting
- Working Group Updates and Needs
  - Self-Supplied – Alan
  - Muni/WD – Adam
  - Instream/Ecology – Emily-Bell
- Communication and Outreach – All
  - Messages or information to send out to the Partnership in E-mail Blast?
- General Updates
  - Coordinating Committee Membership – Alan
  - Partner Stipends - Alan
  - Legislative Update & Coordination – Tim, Alan, Adam, Kim O.
  - Budget/Funding Updates – Tim
  - Other?
- Recap Tasks/Action Items