

MID-COAST WATER PLANNING PARTNERSHIP
COORDINATING COMMITTEE
AGENDA

Date and Time: January 8 – 10am-12pm
Participants: Coordinating Committee
Location: Conference Call
Call-in information: Conference Number 605-472-5334
PIN 147352
URL <https://join.freeconferencecall.com/midcoastwaterpartners>

Objectives:

- Make Progress on Planning Coordinator Hire
- Confirm or Reschedule February (27th?) 2019 Partnership Meeting & Scope Agenda
- Prepare for Learning Partnership Meeting March 2019 – John Day
- Share Updates on Working Groups/Committees, Legislative Activities, Other

Discussion Topics

- Planning Coordinator Position Description and Next Steps – Ann, Adam, Jackie, & Tim
 - Position Description
 - Position Housing & Organizational Partners
- February 2019 Partnership Meeting
 - Confirm & Scope
- Working Group Updates and Needs
 - Self-Supplied – Alan
 - Muni/WD – Adam
 - Instream/Ecology – ?
 - Communications & Outreach - ?
- Coordinating Committee Membership - Alan
- Communication and Outreach – Lee Ann
 - Messages or information to send out to the Partnership?
- General Updates
 - Learning Partnership John Day Mtg. March: Delegates
 - Legislative Coordination – Tim, Alan, and Jim
 - Budget/Funding Updates – Tim
 - Fundraising Updates – All
 - Other?
- Recap Tasks/Action Items