

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

Date: August 23, 2017, 1 – 4:30 pm  
Location: **Newport City Hall, Conf. Room A or call in at 541-574-0642**  
Conveners: Tim Gross, City of Newport and Harmony Burrigh, Oregon Water Resources Dept.  
Consultants: Facilitation: Shirlene Warnock and Jeanne Nyquist, Innovative Growth Solutions  
Technical: Suzanne de Szoeka, GSI Water Solutions (by phone)

**Objectives:**

- Provide progress update on Technical Memos and prepare for Study Group meetings in Sept.
- Discuss next steps in the planning process.
- Discuss Coordinating Committee 'parking lot' items.

**Agenda:**

|      |   |              |
|------|---|--------------|
| 1:00 | Welcome and Introductions   | IGS          |
|      | <ul style="list-style-type: none"><li>• Review agenda and process</li></ul>   |              |
| 1:15 | Debrief 8/8 Partnership meeting and 7/27 Field Trip   |              |
| 1:35 | Progress on developing Technical Memos & plan for Study Groups  | GSI          |
| 1:50 | Discuss engagement for Steps 3 & 4 – Current/Future Needs   | GSI / IGS    |
| 2:15 | Updates   | Co-conveners |
|      | <ul style="list-style-type: none"><li>• Communication and Outreach Committee</li><li>• Grants</li></ul>   |              |
| 2:45 | Parking Lot Items   | IGS          |
|      | <ul style="list-style-type: none"><li>• Opportunities</li><li>• OSU participation</li><li>• Coordinating Committee membership</li><li>• Project Team meeting notes</li><li>• Coord. Committee bios</li><li>• Partner Directory &amp; bios</li></ul> |              |
| 4:00 | Good of the Order   |              |
|      | <ul style="list-style-type: none"><li>• Next Steps</li><li>• Announcements</li></ul>  |              |
| 4:30 | Close   |              |