

Mid-Coast Water Planning Partnership
AGENDA
Coordinating Committee Meeting

Date: April 14, 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 and Jeanne Nyquist, Innovative Growth Solutions
Technical: Adam Sussman, GSI Water Solutions

Objective: Review proposed Technical Work Plan, process, and schedule.

Agenda:

- 9:00 Welcome and Introductions Shirlene
- 9:15 Proposed Technical Work Plan Adam / Jeanne
- Overview
 - Review contents of Technical Work Plan
 - Timeline / Milestones & Meeting Schedule
 - Next Steps
- Note: a break will be taken as needed*
- 11:00 Good of the Order Shirlene
- Announcements
 - Bend PBP workshop (Harmony)
 - CC Meeting Schedule
 - New CC member(s)
 - Review Parking Lot list from previous meeting
 - Next Steps
 - Coordinating Committee Meeting - May
 - Partnership Meeting – May 31 at Pacific Samaritan Ctr. For Health Education
- 12:00 Close