



Mid-Coast Water Planning Partnership

Mid-Coast Water Planning Partnership Meeting

November 30, 2016, 4:00 – 7:00 pm

Center for Health Education at Pacific Samaritan Hospital, 740 SW 9th St., Newport, OR

AGENDA

| Time | Topic | Lead |
|---------|---|--|
| 4:00 pm | Welcome <ul style="list-style-type: none">• Meeting Objectives• Introductions• Review of process and timeline• Introduce Planning Partners and Coordinating Committee Members | Conveners: Timothy Gross, City of Newport and Harmony Burright, OWRD |
| 4:20 pm | Charter - How will we govern ourselves? <ul style="list-style-type: none">• Review and input on Draft Charter (Governance Agreement)• Develop vision for the Partnership | Facilitators: Jeanne Nyquist and Shirlene Warnock (IGS) |
| 5:20 pm | Break | |
| 5:35 pm | Work Plan - What will we do together? <ul style="list-style-type: none">• Provide an overview of the Work Plan• Present a path forward for building the Work Plan• Begin thinking about what water-related information we currently use and what we need | Adam Sussman, GSI Harmony Burright, OWRD |
| 6:20 pm | Education and Outreach <ul style="list-style-type: none">• Discuss the role of the education and outreach working group and encourage participation• Get partner feedback on educational presentations | Adam Sussman, GSI Harmony Burright, OWRD |
| 6:40 pm | Next Steps - Meeting calendar | Facilitators |
| 7:00 pm | Adjourn | Facilitators |
| 7:00 pm | Feel free to stay for informal discussion and networking | |