

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

Date: November 18, 2016, 1 – 4 pm  
Location: Newport Recreation Center, Room 117, 225 SE Avery, Newport, Oregon  
Conveners: Tim Gross, City of Newport and Harmony Burrig, Oregon Water Resources Dept.  
Consultants: Facilitation: Jeanne Nyquist and Shirlene Warnock, Innovative Growth Solutions  
Technical: Adam Sussman, GSI Water Solutions

**Objectives:**

- Review / revise work accomplished at Meeting A 11-4-16.
- Continue to develop Charter (decision making, member responsibilities, meeting protocol).
- Refine issue identification and identify information to begin the educational process.
- Outline scope of work plan.
- Plan for the November 30 meeting of the Partnership.

**Outcomes:**

- Charter elements developed for review with Partnership on Nov. 30.
- First draft work plan and educational items for Partnership discussion on Nov. 30.
- Agenda and roles defined for Nov. 30 Partnership meeting.

**Agenda:**

1:00	Welcome and introductions <ul style="list-style-type: none"><li>• Welcome members who weren't at last meeting</li></ul>	Co-Conveners
1:15	Recap previous meeting 11-4-16	Facilitators
1:45	Charter - continue to develop <ul style="list-style-type: none"><li>• Vision</li><li>• Decision making process</li><li>• Member responsibilities and Meeting Protocol (if time permits)</li></ul>	Facilitators
2:30	Break	
2:45	Key Water issues and Work Plan	Adam & Harmony
3:30	Plan for November 30 meeting of Partnership <ul style="list-style-type: none"><li>• Discuss proposed agenda and roles</li></ul>	IGS
3:50	Next Steps	IGS
4:00	Close	