

MID-COAST WATER PLANNING PARTNERSHIP
COORDINATING COMMITTEE
AGENDA

Date and Time: December 20, 2018 – 1-3pm
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 hiring a project coordinator
- Share important updates

Discussion Topics

- Planning Coordinator Position Description and Next Steps – Ann, Adam, Jackie, & Tim
 - Position Description
 - Position Housing & Organizational Partners
- Working Group Updates and Needs
 - Self-Supplied – Alan
 - Muni/WD – Adam
 - Instream/Ecology – ?
- Coordinating Committee Membership
- Upcoming Activities?
 - Field Tours?
 - Panel of Peers?
 - Partnership Meeting February 2019?
- Communication and Outreach – Lee Ann
 - Messages or information to send out to the Partnership?
- General Updates
 - Learning Partnership Updates LaGrande-John Day-MidCoast –Jim and Tim
 - Partner Stipends – Caroline
 - OKT Outreach – Caroline and Alan
 - OWRD Commission Meeting – Tim and Alan
 - Legislative Coordination – Tim, Alan, and Jim
 - Budget/Funding Updates – Tim
 - Fundraising Updates – All
 - Other?
- Recap Tasks/Action Items