Mid-Coast Water Planning Partnership
Coordinating Committee
Meeting Minutes

December 10, 2020, 9:00 – 10:00 am

**Meeting Attendance:

Mid-Coast Coordinating Committee**

**Harmony Burright** – OWRD

**Adam Denlinger** – Seal Rock Water District

**Alan Fujishin** – Gibson Farms

**Kaety Jacobson** – Lincoln City
**Chris Janigo** – City of Newport
**Penelope Kaczmarek** – Coastal Resident
**David Rupp –** Oregon State University
**Alexandria Scott** – Local Planning Coordinator

**Paul Schutyema** – Lincoln County Economic Development Alliance

**Stan van de Wetering** – Confederated Tribes of Siletz Indians of Oregon

**Consulting Project Team**

**Sam Chan** – Oregon Sea Grant

**Lisa DeBruyckere** – Creative Resource Strategies, LLC

**Lisa Gaines** – Institute for Natural Resources

**Derek Godwin** – Oregon State University Extension Services

**Marc Rempel** – Oregon State Library

**Janine Salwasser** – Institute for Natural Resources (Oregon Explorer)

**Decision Items**

* The CC agreed to the use of Informed Consent as a model for decision making; the next step is for the Project Team to suggest draft edits to the charter to institutionalize informed consent language in the document.

**Meeting Summary**

**Project Team November Progress Report, Partnership Newsletter**

The Coordinating Committee was given an opportunity to provide any comments on the Project Team’s November Progress Report and November Partnership newsletter.

**Water Report – Institute for Natural Resources**

Janine Salwasser shared the draft template for the water report, and there was discussion about key next steps, which included sharing the document in Box and asking people to comment on categories they considered priorities to incorporate into the water report.

**Informed Consent Model**The project team shared the informed consent model for governance and decision making, and recommended that charter language be changed to reflect language used in the informed consent model. The Project Team was tasked with providing that suggested language to the Coordinating Committee.

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**Charter Signatories**

The Project Team shared the list of individuals and organizations that affirmed their desire to be charter signatories to the Partnership. Of these 30 individuals, 29 agreed to participate in the January and February strategy development meetings. It was noted that Alexandria would reach out to signatories that originally signed the charter and affirm their interest and participation. The Project Team was also asked to ensure the original signatories to the charter and Partnership be retained on the website for historical accuracy.

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| Don | Andre | Oregon Coast Community Forest Association |
| Jeanne | Anstine | Newport Community Gardens |
| Caylin | Barter | Wild Salmon Center |
| David | Bayus | Johnson Creek Water Services Company |
| Jennifer | Beathe | Starker Forests, Inc. |
| Shannon | Beaucaire | City of Yachats |
| Mike | Broili | MidCoast Watersheds Council |
| Harmony | Burright | OWRD |
| Suzanne | de Szoeke | GSI Water Solutions, Inc. |
| Adam | Denlinger | Seal Rock Water District |
| Alan | Fujishin | Gibson Farms |
| Timothy | Gross | Civil West Engineering Services, Inc. |
| Evan | Hayduk | MidCoast Watersheds Council |
| Jen | Hayduk | Lincoln Soil and Water Conservation District |
| Chris | Janigo | City of Newport |
| Penelope Kaczmarek | Kaczmarek | interested citizen |
| Jay MacPherson | MacPherson | Oregon Health Authority |
| Tim  | Miller | Lincoln County Farm Bureau |
| Cinamon | Moffett | Hatfield Marine Science Center |
| Bill | Montgomery | interested citizen |
| Clare | Paul | City of Newport |
| Lisa | Phipps | DLCD |
| Paul | Robertson | Robertson Environmental |
| Mark | Saelens | Saelwood LLC |
| Greg | Scott | City of Yachats |
| Billie Jo | Smith | Interested citizen. (Former Toledo Mayor) |
| John | Spangler | Oregon Fish and Wildlife |
| Matt | Thomas | Oregon Department of Forestry |
| Stan | van de Wetering | Confederated Tribes of the Siletz Indians of Oregon |
| David | Waltz | OR DEQ, Nonpoint Source and Drinking H2O Protection Programs |
| Geoffrey | Wilkie | Interested citizen |

Lisa DeBruyckere will be distributing the dates and Outlook announcements for the January and February strategy development meetings by close of business tomorrow.

# Draft Action Plan Tables

The Project Team walked through the process they will use in January and February to develop draft strategies – the process was included in the monthly newsletter to the partnership.

**Next Meeting**

The next meeting of the Coordinating Committee is January 14, 2021 from 9am-10am.