**Mid-Coast Water Planning Partnership**

**Coordinating Committee CONFERENCE CALL**

**AGENDA**

**Date:** April 6, 2018, 9 am – 11:00 am

**Location:** **Conference Call Dial-in Number:  (641) 715-0861 - Participant Access Code: 319518#**

**Objectives:**

* Review work in progress and next steps.
* Review/approve proposed Charter language amendment

**Agenda:**

9:00 Welcome and Announcements All

* MCWPP representation at May Water Planning Conf in Bend

9:15 Work Group Reports

* Status Overview GSI
* Work Group Reports WG Spokespersons
  + Attendance
  + Accomplishments
  + Next Steps
* Preparation for May 30 Partnership Meeting GSI/IGS

10:15 Funding

* Partnership funding needs Tim
* Decision: Grant stipends Caroline

10:30 Communication and Outreach Harmony

* Panels, Field Tours
* Oregon Kitchen Table

10:45 Proposed Charter language revision Alan

11:00 Close