



Mid-Coast Water Planning Partnership

COORDINATING COMMITTEE (CC)

Meeting Notes

July 13, 2018, 9 am – 10:30 am

Conference Call

NEXT STEPS / ACTION ITEMS

- Jackie Mikalonis will coordinate meeting with Jason Miner and stay in touch with the co-conveners.
- Jackie Mikalonis and Harmony Burright will meet with AOC and LOC to discuss legislative priorities and how to communicate with Mid Coast legislators.
- Planning Team will meet to prepare information for August 10 Coordinating Committee meeting.
- Caroline Bauman and Harmony Burright will discuss how to cover overhead costs for the next Coordinating Committee meeting.
- Co-conveners will meet with Jim Tooke at the upcoming 'Learning Partnership' meeting to discuss whether or not we will be holding the August 28 meeting in Yachats as originally planned.
- August 10 Coordinating Committee meeting – include on agenda:
 - Legislative strategy
 - Path forward for the Partnership

Participants:

- Tim Gross, Co-Convener, City of Newport
- Adam Denlinger, Co-Convener Seal Rock Water District
- Harmony Burright, Co-Convener, OWRD
- Wayne Hoffman, MidCoast Watersheds Council
- Caroline Bauman, Economic Development Alliance of Lincoln Co.
- Jackie Mikalonis, Governor's Office, Regional Solutions Team

Unable to Attend:

- Alan Fujishin, Co-Convener, Gibson Farms
- Jim Tooke, City of Yachats
- Matt Thomas, OR Dept. of Forestry
- Terry Thompson, Lincoln County Commissioner
- Stan VandeWetering, Confederated Tribes of Siletz Indians
- Charlie Plybon, Newport Surfrider Foundation
- Amber Nickerson, OSU Student

Project Team in Attendance:

- Ronan Igloria, and Ingria Jones, GSI Water Solutions
- Shirlene Warnock and Jeanne Nyquist, Innovative Growth Solutions

Objectives: Discuss funding situation and path forward.

Discussion:

The co-conveners shared information regarding project budget. Funding is not available to continue consulting services at the current level. Our current grant funding cannot be spent on consulting services. The alternative strategy is to utilize a local project manager and facilitator to coordinate the work of the Partnership.

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