

MID-COAST WATER PLANNING PARTNERSHIP  
COORDINATING COMMITTEE MEETING  
**DRAFT AGENDA**

**Date and Time:** September 27, 2018 – 9-12pm  
**Participants:** Coordinating Committee  
**Location:** [Hatfield Marine Science Center, Guin Library](#) – Lavern Weber Room  
**Call-in information:** For those calling in, please use the following call-in information –  
URL [www.uberconference.com/midcoastwaterpartners](http://www.uberconference.com/midcoastwaterpartners)  
Conference # 781-448-4484  
PIN # 38556

**Objectives:**

- Discuss current status and proposed work plan, including schedule, scope, and resources
- Review and approve position description and path forward for a local planning coordinator
- Review agenda for September Partnership Meeting
- Identify clear actions that each Coordinating Committee member can take to ensure our success
- Share important updates

**Discussion Topics**

9:00-9:15	Welcome and introductions	Adam
	<ul style="list-style-type: none"><li>• Welcome</li><li>• Round table: what have you been hearing from partners?</li></ul>	
9:15-10:00	Work Plan review	Harmony
	<ul style="list-style-type: none"><li>• Review: Proposed schedule, Working Group priorities/path forward; agency assistance; deliverables</li><li>• Discuss: How will we effectively manage our scope? What tools do we need?</li><li>• Discuss: What role should the Coordinating Committee play over the next year?</li><li>• Discuss: Available resources and scope of work for technical consultant?</li><li>• Decide: Do we agree to this Work Plan?</li><li>• Decide: What do we want to share at the Partnership meeting?</li></ul>	
10:00-10:15	Break	
10:15-11:00	Local Planning Coordinator	Tim
	<ul style="list-style-type: none"><li>• Review: Proposed position description and path forward (compensation, institutional location, timing, hiring decisions, etc)</li><li>• Decide: What is the path forward for hiring a Local Planning Coordinator?</li></ul>	
11:00-11:30	October Partnership Meeting	Alan
	<ul style="list-style-type: none"><li>• Review: Proposed agenda</li><li>• Discuss: Resources and role of facilitators?</li><li>• Discuss: What actions do each of us need to take to ensure this meeting is a success? Assign tasks.</li></ul>	

11:30 – 12:00 Updates – for the good of the order

All

- Future Coordinating Committee meetings – schedule (Harmony and Lee Ann)
- Updates to the Governor and Legislature (Adam and Tim)
- Benton County Presentation (Alan and Jackie)
- Grant stipends to partners (Caroline)
- Funding Opportunities
  - OCF (Tim)
  - Ford Family (Tim)
  - BIA (Stan)
  - USDA (Adam)
- Place-Based Planning Learning Partnership with Ford Family Foundation (Harmony)
- Community Solutions Survey – mid-process check (Harmony)
- Oregon’s Kitchen Table survey (Harmony)
- Army Corps of Engineers Coordination (Harmony)
- Others?