

**Mid-Coast Water Planning Partnership
Coordinating Committee CONFERENCE CALL
AGENDA**

Date: January 19, 2018, 9 am – 11:45 am

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

Objectives: Status update and input on Partnership work:

- Wrapping up Planning Step 2 and developing Planning Step 3
- Communication and Outreach
- Funding status report

Agenda:

9:00	Welcome and Introductions	IGS
9:05	Remembrance of Maryann Bozza	All
9:15	Discussion of co-conveners	Tim
9:30	Status of plan for Step 3: Define Current and Future Needs	GSI / IGS
10:00	Communication and Outreach Subcommittee status report	Harmony
10:20	Funding (status of grants, distribution of funding) <ul style="list-style-type: none">• MMT grant and other funding pursuits• River Network grant opportunity (cont'd from last meeting)• Discuss criteria for grant distribution (cont'd from last meeting)	Tim Adam D. Caroline
11:00	Coordinating Committee Membership	Harmony
11:15	Good of the Order <ul style="list-style-type: none">• OWRD updates - Harmony• Topics for next Coordinating Committee meeting – February 9• Parking Lot & Reminders<ul style="list-style-type: none">• Parking Lot item for future discussion – workforce development idea• Reminders (Coord. Committee bios, Partner Directory & bios)	IGS
11:45	Close	