***Mid-Coast Water Planning Partnership***

***Coordinating Committee Meeting***

***Agenda***

Mar 31, 2020

11am – 12pm

**Please note the Coordinating committee will still meet via zoom or conference call monthly to help us make progress on completing Step 3**

**Updates from last meeting regarding action items:**

* The Inter-Working Group Meeting for April 28th is cancelled and will likely shift to a series of online discussion boards with a few virtual conversations – we will need to work through, stay tuned!
* The Partnership has sent out a request for nominations letter for the Instream chair opening on the CC organizations have until March 31st to send in their nominations. We will need to extend this timeline given our current conditions.
* Sarah assisted Alexandria and Harmony in further distilling down the consensus criteria and a finalized write up is in the works. We are still a ways from a video but Harmony found a video that we can use in the near future to work on consensus building click the link to watch: <https://www.pdx.edu/npcc/why-collaboration-can-sometimes-be-unproductive-but-doesnt-have-to-be-0>.
* Instream work group materials are still in the works and the CC along with the Instream Summit Attendees will need to review these revised documents before the IWG online workshop can happen – stay tuned!

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| Agenda Item | Topic/speaker | Time |
| Welcome | Introductions/ Partner updates | 11:00 am - 11:10 am  *(10 mins)* |
| Quick working group update | Adam Denlinger  Alan Fujishin  Alexandria Scott | 11:10 am - 11:15 am  *(5 mins)* |
| How do we keep the wheels turning?  General plan of attack | Group discussion  What are some manageable priorities for 2020? | 11:15 am - 11:50 am  *(35 mins)* |
| Good of the order & action items | Alexandria Scott | 11:50 am - 12:00 pm  *(10 mins)* |