

**Mid-Coast Water Planning Partnership
Agenda
Coordinating Committee Meeting**

Date: March 10, 2017, 9 am - noon
Location: Newport Recreation Center, 225 SE Avery, Newport, Oregon, Room 105
Conveners: Tim Gross, City of Newport and Harmony Burrignt, Oregon Water Resources Dept.
Consultants: Facilitation: Shirlene Warnock, Innovative Growth Solutions

Objectives:

- Develop final draft of Charter.
- Provide updates on:
 - Technical Work Plan
 - Communication and Outreach Update
- Topics for Partnership meeting March 29, 2017

Agenda:

9:00	Welcome and Introductions	Facilitator
9:10	Develop Charter <i>Note: Focus of discussion will be on Structure and Decision Making Sections</i>	IGS
10:40	Break	
10:50	Discussion of OSU Proposal	Facilitator
11:10	Update on Technical Work Plan	Harmony
11:30	Update on Communication, Education and Outreach	Harmony
11:40	Next Steps <ul style="list-style-type: none">• Topics for next Partnership Meeting 3/29• Next CC Meeting	Facilitator
12:00	Close	