



## MID-COAST WATER PLANNING PARTNERSHIP

### Coordinating Committee Agenda

January 24, 2024, 10 AM-11:30 AM

GSI Water Solutions support@gsiws.com is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/93192830171?pwd=eVg0N0hhYXBYWjlyTE5ZYzZBNmhUZz09>

Meeting ID: 931 9283 0171

Passcode: 839160

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

#### Agenda

10 AM	Introductions, Review of agenda, previous meeting minutes review
10:05 AM	Coordinating Committee Potential New Member: Open Question and Answer Time
10:15 AM	Convener Search Update
10:20 AM	Partnership emails (Follow-up on previous discussions) <ul style="list-style-type: none"> <li>• Discussion questions: <ul style="list-style-type: none"> <li>○ Should we use BCC or CC in emails (partnership meetings and Work Group Meetings)?</li> </ul> </li> </ul>
10:40 AM	Partnership Participant Roles Table (Discussion utilizing the Participant Roles Table) <ul style="list-style-type: none"> <li>• Discussion questions: <ul style="list-style-type: none"> <li>○ How should we present how participants in the Partnership are participating on the website?</li> </ul> </li> </ul>
10:50 AM	Partnership Participant Engagement (Introductory) <ul style="list-style-type: none"> <li>• Discussion questions: <ul style="list-style-type: none"> <li>○ What are your thoughts on ideas presented about engaging participants in Partnership?</li> <li>○ Are you able to help with engaging participants?</li> </ul> </li> </ul>
11 AM	Information Sharing Opportunities among Partnership Participants (Introductory) <ul style="list-style-type: none"> <li>• Discussion questions: <ul style="list-style-type: none"> <li>○ What are your thoughts on ideas presented about facilitating information sharing among Partnership participants?</li> </ul> </li> </ul>



11:05 AM	February 13 Work Group Meeting agenda (Discussion utilizing draft agenda) <ul style="list-style-type: none"> <li>• Discussion Question: Would you like any changes to the agenda?</li> </ul>
11:10 AM	Next Partnership meeting planning and updates (Introductory) <ul style="list-style-type: none"> <li>• Discussion questions: <ul style="list-style-type: none"> <li>○ Do you have any additional ideas for topics, activities, and speakers for the next Partnership meeting? Any tour thoughts?</li> </ul> </li> </ul>
11:15 AM	Financial Report
11:20 AM	Meeting Participant Open Comment Time
11:25 AM	Decisions, action items, questions

Goals:

- Determine a partnership email approach
- Determine how to present information about the Partnership participant roles
- Solidify Partnership participant engagement approach
- Solidify an approach for information sharing opportunities among Partnership participants
- Agree upon the February 13 Work Group Meeting agenda