



MID-COAST WATER PLANNING PARTNERSHIP

Coordinating Committee Agenda

January 3, 2024, 9 AM-10:30 AM

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

Join Zoom Meeting

<https://zoom.us/j/96371015381?pwd=Y2pUMkRlODIkeVBPejZrK3Y3Nm83QT09>

Meeting ID: 963 7101 5381

Passcode: 613383

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

Agenda

9 AM	Introductions, Review of agenda, previous meeting minutes review
9:05 AM	Co-convenor Update and Coordinating Committee Seat Openings (Discussion based on review of applicant letters of interest) <ul style="list-style-type: none"> • Discussion questions: <ul style="list-style-type: none"> ○ Are there any updates finding another convenor? ○ Which of the two applicants for a Coordinating Committee seat would you recommend and why?
9:25 AM	Charter: Feedback on proposed changes and next steps (Discussion based on review of feedback) <ul style="list-style-type: none"> • Discussion questions: <ul style="list-style-type: none"> ○ What are your thoughts on the feedback received about proposed changes and next steps?
10 AM	Coordinating Committee overview for Work Group meeting and soliciting Coordinating Committee participation
10:05 AM	Next Partnership meeting planning (Introductory) <ul style="list-style-type: none"> • Discussion questions: <ul style="list-style-type: none"> ○ Does the Partnership want to make any consensus decisions at the next Partnership meeting related to prioritization? ○ Do you have any ideas for topics, activities, and speakers for the next Partnership meeting? Any tour thoughts? ○ Do you have any thoughts on how to integrate Coordinating Committee members into the structure of the Partnership meeting?
10:15 AM	Financial Report
10:20 AM	Public comment and input
10:25 AM	Decisions, action items, questions



Goals:

- Select which Coordinating Committee applicant to invite to the next Coordinating Committee meeting
- Determine next steps with the Charter
- Determine who will provide an overview of the functions of the Coordinating Committee and solicit Committee participation at the January 9 Work Group meeting
- Identify an idea(s) to share regarding a prioritization consensus decision