

# MID-COAST WATER PLANNING PARTNERSHIP

### PRIORITIZATION WORK GROUP AGENDA

December 12, 2023, 9 AM- 10:30 AM

### **Hybrid Meeting Details**

This meeting will be held in-person at the Seal Rock Water District office (1037 NW Grebe Street Seal Rock, OR 97376) and through Zoom.

Whether attending in-person or virtually, please register in advance for this meeting:

https://zoom.us/meeting/register/tJYkcuGgqDgpH9FEzTyd22VOgfoUVCtQHV-R

After registering, you will receive a confirmation email containing information about joining the meeting virtually.

#### **Agenda**

9:00 AM	Introductions, review of agenda
9:05 AM	Review November Partnership meeting minutes
9:10 AM	<ul> <li>Scoring</li> <li>Score one remaining action</li> <li>Discuss action scores and groupings (A,B,C)</li> <li>Discussion questions: <ul> <li>Do you think any actions within an imperative belong in a different grouping?</li> </ul> </li> </ul>
10:00 AM	Work Plan approach  ■ Discussion questions:  □ Do you have any recommended changes to the structure of the draft work plan approach?  □ Should anything be added to or taken out of the draft work plan approach?
10:25 AM	Review meeting questions, decisions, and action items



## **Meeting Goals**

- To agree upon the groupings of actions within imperatives
  - We may not get through all of the imperatives this meeting, so discussion will likely continue in the January 9 meeting.
- To receive input on the work plan approach
  - The work plan approach will be updated based on input and the updated version will be discussed at the January 9 meeting
  - o Note: January agenda is subject to change.