



## MID-COAST WATER PLANNING PARTNERSHIP

### Coordinating Committee Agenda

March 19, 2024, 9 AM-10:30 AM

Join Zoom Meeting

<https://zoom.us/j/91045528923?pwd=TjhuL05RcHJ5cVFDTjJNUXVXWWxxdz09>

Meeting ID: 910 4552 8923

Passcode: 050887

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#### Agenda

9 AM	Introductions, Review of agenda, previous meeting minutes review
9:05 AM	Convener search update
9:10 AM	Work Group recommendation about prioritization <ul style="list-style-type: none"><li>Discussion question: Should the Coordinating Committee have Charter signatories make a consensus decision on the Work Group prioritization at the next Partnership meeting, as recommended by the Work Group?</li></ul>
9:15 AM	April 9 Work Group meeting agenda (Utilizing a draft meeting agenda)
9:20 AM	Partnership meeting planning (Utilizing draft meeting and tour agendas)
9:25 AM	Outreach: Input on draft outreach materials about the value of participating in the Partnership (Utilizing the draft outreach materials)
9:30 AM	Financial Report and fiscal planning
9:45 AM	Partnership capacity funding (Utilizing the funding information shared by email)
10 AM	Charter updates
10:25 AM	Meeting Participant Open Comment Time
10:30 AM	Decisions, action items, questions



Goals:

- To decide whether to bring a consensus decision about the prioritization developed by the Work Group to the Partnership Charter signatories
- To provide input on Work Group and Partnership meetings
- To enhance outreach materials about the value of participating in the Partnership
- To create an updated proposed Charter revisions document
- To develop a fiscal plan for the remainder of the ARPA grant
- To develop an approach for pursuing capacity funding to support Partnership activities following the end of the ARPA grant