

Welcome!

- Facilitator: GSI Water Solutions, Inc. (GSI)
 - Suzanne de Szoeke (she/her/hers)
 - Leah Cogan (she/her/hers)
 - And Team
- Organizing Team
 - MCWPP Co-conveners
 - Adam Denlinger, Seal Rock Water District
 - TBD
 - Coordinating Committee
 - GSI
- Financial Support
 - Oregon Water Resources Department (OWRD)
 American Rescue Plan Act (ARPA)
 Coronavirus State Fiscal Recovery Fund
 - Seal Rock Water District

Participation Protocols

- Guiding Principles from the Charter
 - Partnership
 - Transparency
 - Innovation
 - Commitment
 - Flexibility
 - Action
 - Clarity

Participation Protocols

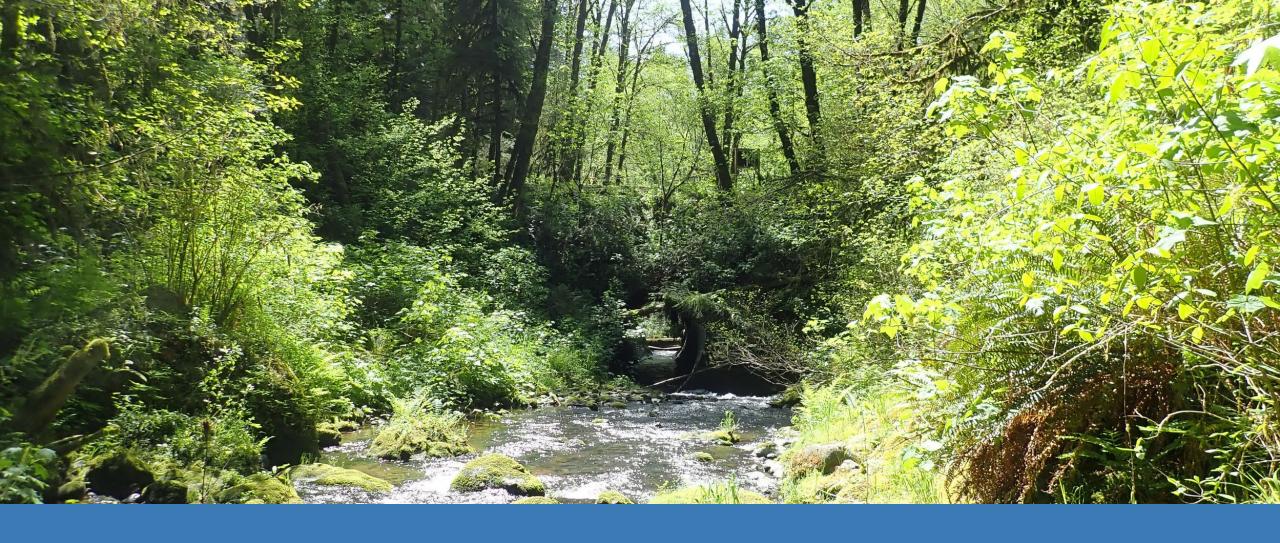
- Be respectful and patient
- Utilize hand raising, written messages (chat if online), and Q&A time to communicate
- Make every effort to stay on topic
- Silence electronics
- If online, stay muted unless speaking during Q&A

Agenda

Estimated Schedule	Agenda Items
9 AM	Introductions and review agenda
9:05 AM	Review June meeting minutes
9:10 AM	 Potential prioritization approaches discussion Example test run of an action Summary of input received on the potential prioritization approaches Selecting a prioritization approach How to implement the chosen prioritization approach
10:40 AM	Updates on Past Action Items
10:50 AM	Review meeting questions, decisions, and action items



June Partnership Meeting Recap and Notes



Prioritization Approaches Discussion

Method 1: Action Benefit Criteria



Improves water quantity



Improves water quality



Both instream and out-of-stream benefits



Regionwide benefit



Helps implement a state or regional plan



Improves stakeholder understanding

5-6 points = Group A

3-4 points = Group B

0-2 points = Group C

Method 2: Readiness and Urgency Criteria



Eligible for ARPA funding or partially funded



Urgency/emergency



Readiness



Concept development (up to 2 points)

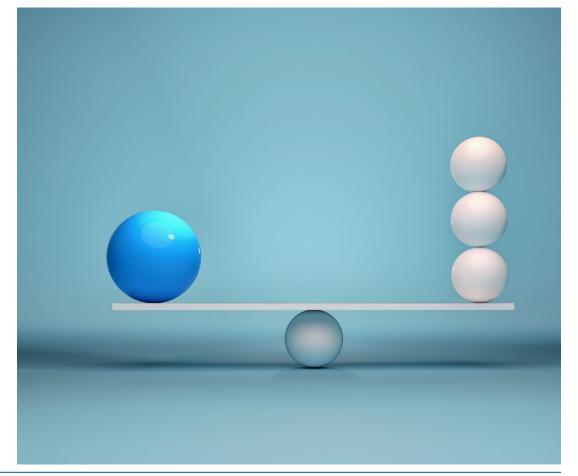
4-5 points = Group A

2-3 points = Group B

0-2 points = Group C

Method 1a: Overall Score

- All criteria are considered
 - 8-11 points = Group A
 - 4-7 points = Group B
 - 0-3 points = Group C



Test Run: walk-through



Feedback on Approaches

- Readiness and capacity (staffing) to implement actions is very important.
- Methods 1a and 2 are responsive to opportunities
- The con of Method 1a is having a lot of actions in Group B
- Method 1a with many actions falling into Group B is not necessarily negative
- There is a lot of merit to Method 1a because it combines benefits and readiness/urgency
- Use method 1 and then apply readiness; broaden the range of scores

Goal: Select a Prioritization Approach

Ideas for How to Implement the Chosen Prioritization Approach

- Score actions together in Work Group meetings
- Score individually then share with the Work Group for the group to determine the score
- Others?

Past Action Items Follow-Up

Financial need request letter

Charter update ideas

Co-convener

Projects list

Next Steps

- Questions List
- Decisions List
- GSI Action Items List
- Partners Action Items List
- Next Prioritization Work Group Meeting: August 8

