



MID-COAST WATER PLANNING PARTNERSHIP

Coordinating Committee Agenda

February 20, 9 AM-10:30 AM

Join Zoom Meeting

<https://zoom.us/j/93189582675?pwd=VVUxT2pqUFlselRCVW42ODFyZ1ZuZz09>

Meeting ID: 931 8958 2675

Passcode: 494602

- +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	Charter: Proposed revisions review and update (Discussion utilizing the following documents: proposed charter revisions presented to the Partnership in November 2023, Partnership feedback on proposed charter revisions, initial proposed charter revisions from August 2023 Coordinating Committee meeting, Charter with no revisions) <ul style="list-style-type: none">• Discussion questions:<ul style="list-style-type: none">○ After reviewing Partnership input on proposed revisions, what changes do you recommend to the proposed revisions?
10:15 AM	February 27 Coordinating Committee meeting agenda
10:20 AM	Meeting Participant Open Comment Time
10:25 AM	Decisions, action items, questions

Goals:

- To create an updated proposed Charter revisions document