



MID-COAST WATER PLANNING PARTNERSHIP

Coordinating Committee Agenda

April 15, 2024, 9 AM-10:30 AM

Join Zoom Meeting

<https://zoom.us/j/97827867520?pwd=NytsTG1MWVJIUk90OWpiZFVWWnFvZz09>

Meeting ID: 978 2786 7520

Passcode: 118827

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+1 253 215 8782 US (Tacoma)

Agenda

9 AM	Introductions, Review of agenda, previous meeting minutes review
9:05 AM	Convener search update
9:10 AM	Partnership meeting planning (Utilizing draft meeting and tour agendas)
9:25 AM	Financial Report
9:30 AM	Partnership capacity funding (Utilizing the funding information shared by email)
9:45 AM	Charter updates (Utilizing the most recent version of proposed charter updates)
10:25 AM	Meeting Participant Open Comment Time
10:30 AM	Decisions, action items, questions

Goals:

- To provide input on the Partnership meeting
- To create an updated proposed Charter revisions document
- To develop an approach for pursuing capacity funding to support Partnership activities following the end of the ARPA grant