



**MID-COAST WATER PLANNING PARTNERSHIP  
PRIORITIZATION/EARLY IMPLEMENTATION WORK GROUP  
AGENDA**

March 12, 2024, 9 AM- 10:30 AM

**Virtual Meeting Details**

This meeting will be held through Zoom only. Use this link to register for the meeting:

[https://zoom.us/meeting/register/tJ0tc-mupzgtG937-ldl1hSQVQ6kpY1w2C91](https://zoom.us/join/zoom/register/tJ0tc-mupzgtG937-ldl1hSQVQ6kpY1w2C91)

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

**Agenda**

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| 9:00 AM | Introductions, review of agenda  |
| 9:05 AM | Review February Work Group meeting minutes   |
| 9:10 AM | Prioritization Recommendation (Discussion based on completed Prioritization document) <ul style="list-style-type: none"><li>• Discussion question: Does the Work Group recommend to the Coordinating Committee that a consensus vote on approval of the Prioritization be included on the agenda of the next Partnership meeting?</li></ul>  |
| 9:20 AM | Smartsheets project management tool update and next steps (The Coordinating Committee approved purchasing a subscription; introductory discussion about next steps) <ul style="list-style-type: none"><li>• Discussion question:<ul style="list-style-type: none"><li>• What do you think of the proposed next steps?</li><li>• What would you like to accomplish or create using Smartsheets in 2024 and longer-term?</li></ul></li></ul> |
| 9:35 AM | Outreach to Potential Lead/Partners for projects under prioritized actions (Discussion based on the updated table) <ul style="list-style-type: none"><li>• Discussion questions:<ul style="list-style-type: none"><li>• What do you think of the bundling of actions?</li><li>• Do you have any comments about next outreach steps?</li></ul></li></ul>  |
| 9:55 AM | Additional Work Plan Activities <ul style="list-style-type: none"><li>• Discussion question:</li></ul>   |



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|          | <ul style="list-style-type: none"><li>• What additional activities do you want the Work Group to focus on?</li></ul> |
| 10:05 AM | Partnership meeting and tour approach (Introductory)   |
| 10:20 AM | Meeting participant comment and input  |
| 10:25 AM | Review meeting questions, decisions, and action items  |

### Meeting Goals

- To make a decision about whether to recommend to the Coordinating Committee that a consensus vote on approval of the Prioritization be included on the agenda of the next Partnership
- To decide upon next steps in developing the Work Plan and assisting with early implementation of actions
- To provide input on the next Partnership meeting for the Coordinating Committee to consider