



MID-COAST WATER PLANNING PARTNERSHIP

Coordinating Committee Agenda

March 13, 9 AM-10:30 AM

Join Zoom Meeting

<https://zoom.us/j/91773447994?pwd=REtWRElvVmdDck9GbzAwMzB3ZWQvdz09>

Meeting ID: 917 7344 7994

Passcode: 984070

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+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, and proposed updates working draft) <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	March 19 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