



MID-COAST WATER PLANNING PARTNERSHIP

Coordinating Committee Agenda

July 29, 2024, 1 PM-2 PM

Join Zoom Meeting

<https://zoom.us/j/93046905067?pwd=VpopZixHXwhNABMkNFUSWGBFnaJ861.1>

Meeting ID: 930 4690 5067

Passcode: 567486

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Agenda

1 PM	Introductions, review agenda, review previous meeting minutes
1:05 PM	Financial Report and Planned Activities (Introductory)
1:15 PM	Early Implementation Documents for consensus decision (Discussion utilizing draft early implementation documents)
1:30 PM	Partnership meeting and tour planning update, and August 13 Work Group meeting agenda (Introductory)
1:35 PM	Partnership fiscal agent search, convener search, committees updates, Depoe Bay watershed protection project (Introductory)
1:55 PM	Meeting Participant Open Comment Time
1:58 PM	Decisions, action items, questions

Goals:

- To provide input on proposed activities for the remainder of the ARPA grant
- To decide upon early implementation documents to consider for consensus decision
- To provide input on the next Partnership meeting and tour
- To agree upon an agenda for the August 13 Work Group meeting
- To check whether the Depoe Bay watershed protection project falls under actions in the Water Action Plan and to decide whether to recommend that it be sent to the Project Support Committee