



MID-COAST WATER PLANNING PARTNERSHIP

Coordinating Committee Agenda

June 26, 2024, 9 AM-10:30 AM

Join Zoom Meeting

<https://zoom.us/j/94342520835?pwd=Vd3AiW2Usfl3w0aBxpDZo9n5ld9Qag.1>

Meeting ID: 943 4252 0835

Passcode: 648267

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Agenda

9 AM	Introductions, review agenda, review previous meeting minutes
9:05 AM	Partnership meeting and tour: <ul style="list-style-type: none">• May 29 event debrief (Open discussion)• October/November event planning (Introductory)
9:20 AM	Charter updates next steps (Discussion utilizing a version of proposed Charter updates integrating May 29 Partnership meeting input)
9:30 AM	Financial Report and Planned Activities (Introductory)
9:50 AM	Partnership capacity funding and Fundraising Committee (Utilizing grant opportunities document)
10:05 AM	Partnership fiscal agent search (Introductory)
10:15 AM	July 9 Work Group meeting agenda (Introductory)
10:20 AM	Meeting Participant Open Comment Time
10:25 AM	Decisions, action items, questions

Goals:

- To provide input on the next Partnership meeting and tour
- To decide on next steps for the proposed Charter updates
- To provide input on proposed activities for the remainder of the ARPA grant
- To decide on next steps for pursuing Partnership capacity funding
- To identify next steps for finding a Partnership fiscal agent
- To agree upon an agenda for the July 9 Work Group meeting