Mid-Coast Water Planning Partnership
Coordinating Committee
Meeting Minutes

July 8th, 2021, 9:00 – 10:00 am

**Meeting Attendance:**

**Mid-Coast Coordinating Committee**

**Laura Mazaud** – Oregon State University

**Adam Denlinger** – Seal Rock Water District
**Chris Janigo** – City of Newport
**David Rupp** – Oregon State University

**Matt Thomas** – Oregon Department of Forestry
**Alexandria Scott** – Local Planning Coordinator

**Decision Items**

* The CC confirmed the categories to include in the water reporting tool and approved moving forward with the draft strategy summary document.

**Consulting Project Team**

**Sam Chan** – Oregon Sea Grant

**Lisa DeBruyckere** – Creative Resource Strategies, LLC

**Lisa Gaines** – Institute for Natural Resources

**Janine Salwasser** – Institute for Natural Resources (Oregon Explorer)

**Meeting Summary**

**Project Team June Progress Report, Partnership Newsletter - Lisa DeBruyckere**

The Coordinating Committee was given an opportunity to provide any comments on the Project Team’s June Progress Report and June Partnership newsletter. There was no negative feedback, and the committee was thankful for the update from the Water Action Plan Development Team.

**Review Progress with Charter Signatories to Develop Implementation Plan and Discuss Next Steps – Lisa DeBruyckere**

Lisa DeBruyckerereviewed progress with charter signatories to develop implementation plan and discuss next steps in process with the Coordinating Committee. Lisa shared the crosswalk between the draft strategies in our plan, OWEB’s FIP program objectives and the Coho Recovery Plan that she did with David Waltz yesterday. This was part of our efforts to acknowledge existing plans. The Committee thought this was a good idea and was in support. She also went over the draft strategy summary document and was looking for feedback and approval. The committee approved it and there was some minor feedback with regards to font improvements from Adam Denlinger.

**Status of Oregon Explorer – Janine Salwasser**

Janine Salwasser shared the categories that the group was thinking about including in the water reporting tool. The categories include Context, Water Quality, Water Quantity, Water Use, Water Infrastructure, and Watershed Health (floodplains, restoration, riparian, aquatic invasive species). Janine was wondering if their team should include information on estuaries as a category. Her team also wanted to confirm the areas in which we would want to generate a water report. In the past we discussed being able to draw an area on a map, the county, individual cities and uploading an area. The committee confirmed all those options are preferred and that they support including estuaries as a category if the data is available.

**Grants Update – Alexandria Scott**

We will be conducting an Oregon’s Kitchen Table Phase 2 survey this fall now that we have secured $15,000. This will be paid for using a Lincoln County Community & Economic Development Grant, Siletz Tribal Charitable Contribution Fund Grant, Oregon Community Foundation Grant, and some funds from the Oregon Water Resources Department. I am still waiting to hear on the $10,000 grant application that I submitted to the Collins Foundation that I submitted to help put towards keeping my position on until September 1st. I will also be writing a grant application to the Oregon Community Foundation this month for $20,000 so that I can try to stay on until project completion which would be January 1st.

**Next Steps**

* The consulting team will be working with the Charter Signatories in July to finalize the implementation table of the plan. If you are not attending those meetings, you can track the process on the website and submit feedback to us if you have any.
* Janine’s team will be meeting with state agencies to collect data for the Oregon Explorer portion of the project. The alpha version of the map viewer and landing page will hopefully be ready for your review at the September Coordinating Committee meeting for you to give feedback on before our Partnership webinar at the end of September.