



MID-COAST WATER PLANNING PARTNERSHIP

Coordinating Committee Agenda

February 27, 2024, 9 AM-10:30 AM

Join Zoom Meeting

<https://zoom.us/j/95562085323?pwd=c3JQcDJuV3lPNHVzVHVYTWhGRy8yUT09>

Meeting ID: 955 6208 5323

Passcode: 375873

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Agenda

9 AM	Introductions, Review of agenda, previous meeting minutes review
9:05 AM	Work Group recommendation: Smart Sheet subscription for project management
9:10 AM	March 12 Work Group meeting agenda (Introductory)
9:20 AM	Partnership meeting planning (Introductory)
9:35 AM	Outreach: Input on draft outreach materials about the value of participating in the Partnership (Introductory)
9:45 AM	Financial Report
9:50 AM	Charter review
10:25 AM	Meeting Participant Open Comment Time
10:30 AM	Decisions, action items, questions

Goals:

- To decide whether to pay for a subscription of Smart Sheets
- To build a Partnership meeting approach
- To enhance outreach materials about the value of participating in the Partnership
- To make progress on revising proposed Charter updates