



## MID-COAST WATER PLANNING PARTNERSHIP

### Coordinating Committee Agenda

February 1, 2024, 10 AM-11:30 AM

GSI Water Solutions support@gsiws.com is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/92799861314?pwd=WVcxeUVvVWw1ZTE2eEpxbmFaWjhHdz09>

Meeting ID: 927 9986 1314

Passcode: 574098

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

#### Agenda

10 AM	Introductions, Review of agenda, previous meeting minutes review
10:05 AM	February 13 Work Group Meeting: New Work Plan approach (Discussion utilizing draft New Work Plan documents) <ul style="list-style-type: none"><li>• Discussion questions:<ul style="list-style-type: none"><li>○ Do you have any thoughts on the approach and how to present it to the Work Group?</li></ul></li></ul>
10:30 AM	Partnership Participant Engagement (Introductory) <ul style="list-style-type: none"><li>• Discussion questions:<ul style="list-style-type: none"><li>○ What are your thoughts on ideas presented about engaging participants in Partnership?</li><li>○ Are you able to help with engaging participants?</li></ul></li></ul>
10:45 AM	Information Sharing Opportunities among Partnership Participants (Introductory) <ul style="list-style-type: none"><li>• Discussion questions:<ul style="list-style-type: none"><li>○ What are your thoughts on ideas presented about facilitating information sharing among Partnership participants?</li></ul></li></ul>
10:55 AM	Scheduling next two Coordinating Committee meetings (Charter-focused meeting and standard meeting), and discussing meeting agendas and prep (Introductory)
11:05 AM	Funding Possibilities to Support Partnership operations post-ARPA funding (Introductory)
11:15 AM	Financial Report



11:20 AM	Meeting Participant Open Comment Time
11:25 AM	Decisions, action items, questions

Goals:

- Solidify New Work Plan approach to present to the Work Group on February 13 for feedback
- Solidify Partnership participant engagement approach
- Solidify an approach for information sharing opportunities among Partnership participants
- Agree upon an approach for the next two Coordinating Committee meetings
- Agree upon next steps for post-ARPA funding consideration