MID-COAST WATER PLANNING PARTNERSHIP

COORDINATING COMMITTEE

**DRAFT AGENDA**

**Date and Time:** February 5, 2019 – 9-12n

**Participants:** Coordinating Committee

**Location:** Hatfield Marine Science Center (not confirmed)

**Call-in information:** Conference 781-448-4484

PIN 38556

URL [www.uberconference.com/midcoastwaterpartners](http://www.uberconference.com/midcoastwaterpartners)

**Objectives:**

* Make progress on hiring a project coordinator
* Finalize agenda and logistics for February Partnership meeting
* Review OKT findings/prep for February meeting
* Share important updates

**Discussion Topics**

* Planning Coordinator Position Status and Next Steps – Ann, Adam, and Jackie
* OKT Survey Findings/Update – Sarah and Wendy
* February Partnership Meeting – Adam (meeting led by Muni/WD Working Group)
  + Talk with Stephen Greenwood about potential collaboration training?
  + Finalize agenda
  + Communication and outreach needs for meeting
* Working Group Updates and Needs
  + Self-Supplied – Alan
  + Muni/WD – Adam
  + Instream/Ecology – ?
* Upcoming Activities?
  + Field Tours?
  + Panel of Peers?
* Communication and Outreach – All
  + Messages or information to send out to the Partnership?
* General Updates
  + Partner Stipends – Caroline
  + Legislative Coordination – Tim, Alan, and Jim
  + Budget/Funding Updates – Tim
  + Fundraising Updates – All
  + Other?
* Recap Tasks/Action Items