

**Mid-Coast Water Planning Partnership
Agenda
Coordinating Committee Meeting**

Date: February 10, 2017, 9 am - noon
Location: Newport Recreation Center, 225 SE Avery, Newport, Oregon, Room 105
Conveners: Tim Gross, City of Newport and Harmony Burrigh, Oregon Water Resources Dept.
Consultants: Facilitation: Jeanne Nyquist and Shirlene Warnock, Innovative Growth Solutions
Technical: Adam Sussman, GSI Water Solutions

Objectives:

- Debrief Partnership meeting held on 1/25/17.
- Further develop technical work plan.
- Further develop Charter.
- Identify topics for discussion at next Partnership meeting.

Agenda:

9:00	Welcome and introductions	Tim & Harmony
9:10	Debrief Partnership meeting 1/25/17	Facilitators
9:20	Develop Work Plan <ul style="list-style-type: none">• Review Partnership input• Discuss next steps	Adam & Suzanne
10:20	Report on discussion with OSU	Deb and Jim
10: 35	Break	
10:45	Charter <ul style="list-style-type: none">• Review suggested edits or questions submitted by Partners• Decision Making (page 5 of Charter)<ul style="list-style-type: none">○ Does each 'signatory' speak on behalf of the entity they are representing?○ Do all Partners have equal voice? (i.e. individuals vs. agencies or organizations? local vs. external?)• Review and discuss new draft language in 'Member Responsibilities' and 'Communication' sections (pages 6 and 7 of Charter)	Facilitators
11:30	Other Business	Harmony
11:45	Topics for next Partnership Meeting	Facilitators
12:00	Close	