***Mid-Coast Water Planning Partnership***

***Coordinating Committee Meeting***

***Agenda***

June 11, 2020

9:00 am – 10:00 am

**Join Zoom Meeting:** [**https://zoom.us/j/459134299**](https://zoom.us/j/459134299) **Meeting ID: 459 134 299**

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| Agenda Item | Topic/Speaker | Time |
| Welcome | * Introductions/ partner updates * Welcome Mak Estill as new Grad Student/Young Professional Chair | 9:00 am – 9:05 am  *(5 mins)* |
| Update on Proposals Submitted in Response to RFP for Facilitation & Plan Writing | * Hear from RFP review panel * Hear from any CC members who had the chance to look over submitted proposals | 9:05 am – 9:25 am  *(20 mins)* |
| Proposal for the Consensus Decision to Bring Kaety Jacobson on as a Co-Convener of the Partnership | * Planning Coordinator collects feedback from CC on her proposal for the consensus decision to bring Kaety Jacobson on as a Co-Convener of the Partnership | 9:25 am – 9:30 am  *(20 mins)* |
| Coordinating Committee Composition | * Planning Coordinator after last CC meeting asked committee to come to this meeting with potential nominations for open chairs on the committee * Depending on meeting attendees each member of the committee will have at least one minute to give ideas of potential candidates | 9:30 am – 9:57 am  *(12 mins)* |
| Close the Meeting | * Closing statements * Action items | 9:57 am – 10:00 am  *(3 mins)* |