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

***Coordinating Committee Meeting***

***Agenda***

May 14, 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 | 9:00 am – 9:05 am*(5 mins)* |
| Update on the RFP for Facilitation & Plan Writing | * CC volunteer for RFP review panel
* Reminder proposals due to Alexandria June 1
 | 9:05 am – 9:10 am*(5 mins)* |
| Update on Leadership Transition and Building Consensus  | * Brief update on the schedule of the leadership transition and messaging
* Continuing to build consensus (who is eligible to participate in consensus-based decision making as per the Charter)
 | 9:10 am – 9:30 am*(20 mins)* |
| Coordinating Committee Composition Discussion | * Discuss open chairs and committee composition
* Planning Coordinator presents brief background on Grad Student Chair Candidate. CC discussion
 | 9:30 am – 9:55 am*(25 mins)* |
| Close the Meeting | * Action items
 | 9:55 am – 10:00 am*(5 mins)* |