

Mid-Coast Water Planning Partnership



May 29, 2024 Full Partnership Meeting

Use the following link to register for the event: <https://forms.gle/7Skktqgkbp55r6tr7>

FULL PARTNERSHIP MEETING (Hybrid)

Time: 4:45 PM-8 PM, May 29

Meeting location:

- In-person attendance: Siletz Community Health Clinic (200 Gwee-Shut Road, City of Siletz), 2nd floor conference room.
 - Accessibility: The front entrance is handicap accessible and elevators are available. Restrooms are ADA compliant. Handicap parking is available in both upper and our employee parking lot.
 - Parking is available next to the building.
- Virtual attendance: Zoom

Partnership Meeting Preliminary Agenda

Schedule	Topic	Speaker
4:45 PM	Arrive, Pickup Meeting Materials and Dinner	
5 PM	Welcome, Opening Remarks, Meeting Agenda, Protocols, and Introductions	Adam Denlinger, Partnership Convener GSI
5:20 PM	Prioritization of Actions in the Water Action Plan: Overview, discussion, Consensus Decision (Discussion utilizing the consensus decision-making document and prioritization document; consensus decision)	Coordinating Committee Member GSI
6:05 PM	<i>Break</i>	
6:10 PM	Proposed Charter Updates: Overview, discussion (Discussion utilizing the proposed Charter updates document) Discussion questions: <ul style="list-style-type: none">• What do you think of the proposed Charter updates?• Do you have any suggested revisions to the proposed Charter updates?	Coordinating Committee Member
6:55 PM	<i>Break</i>	
7 PM	Early Implementation Activities Update (Introductory)	GSI
7:10 PM	Funding Opportunities and Partnership Participant Funding Sources Sharing (Presentations and Q&A)	Kristin Larson and Nicole Bailey, Business Oregon Alyssa Mucken, Oregon Water Resources Department Additional Presenters TBD

7:50 PM	Meeting Participant Open Comment Time	Coordinating Committee Member GSI
7:55 PM	Meeting Wrap-up	Adam Denlinger, Partnership Convener GSI

Goals

- To decide whether to accept the prioritization of Water Action Plan actions developed by the Prioritization Work Group
- To collect input on the proposed Charter updates
- To inform the Partnership about early implementation activities
- To share information about funding sources