

Mid-Coast Water Planning Partnership Early Implementation Work Group Meeting

Date: Tuesday, August 13, 2024, 9:00 am – 10 am

Location: Virtual (Zoom)

Conveners: Adam Denlinger (Seal Rock Water District) (not in attendance)

Facilitators: Suzanne de Szoeki (GSI Water Solutions, Inc.)

Participants:

Andrea Sumerau – Confederated Tribes of Siletz Indians (CTSI)

Mark River— Weyerhaeuser

Laura Johnson—Department of Environmental Quality

Tyler Clouse – Lincoln Soil and Water Conservation District (SWCD)

Alyssa Mucken— Oregon Water Resources Department

Margaret Treadwell— McKenzie River Trust

Sam Hillman— McKenzie River Trust

Suzanne de Szoeki – GSI

<p><u>Questions/Comments To Address</u></p> <p>None</p>	<p><u>Decisions</u></p> <ul style="list-style-type: none"> • The next Early Implementation Work Group meeting on September 10 will last from 9 AM-9:30 AM and some Bundle work groups will meet immediately thereafter
<p><u>GSI Action Items</u></p> <ul style="list-style-type: none"> • Send out the Word versions of documents in the Draft Early Implementation Work Plan • Send out updated Smartsheet access 	<p><u>Partnership Action Items</u></p> <ul style="list-style-type: none"> • Some bundle work groups are meeting to develop bundle work plans • Provide feedback on the Draft Early Implementation Work Plan before the September 10 Early Implementation Work Group meeting

Next Work Group meeting: September 10 at 9 am

- The Work Group had no comments on the July 9 meeting notes
- Suzanne reviewed the contents of the Draft Early Implementation Work Plan. Comments during the meeting included that DWPP should be written out as Drinking Water Protection Plan in the Bundled Actions table, that Word versions of contents in the work plan would be appreciated to be able to provide comments more easily, and that the Partnership Support Process description sub headers could say “Projects or Project Lead Identified” instead of just “Projects Identified” (same for the “Projects Not Identified” header)
- Bundle work group members discussed their projects and asked questions
 - Laura asked about the timeline for developing work plans and Suzanne described that the goal is to have work plans completed in November
 - Tyler wondered how people are organizing in their Bundle work groups

- Laura can lead Bundle work group 3 (source water protection) and likes to collaborate on Google Drive and suggest using that folder
- Bundle work group 2 is actively working on a work plan
- Tyler created an implementation tracker to provide more context about the type, timing, and responsible parties and responsible party associated with the activity in the bundle work plan
- Tyler shared the Google Drive workspace for the work plan document that he had set up and showed what he had developed so far
- Bundle work groups 2, 3, 5 plan to work on developing work plans
- Laura Johnson said that she could help with Bundle work group 5 as well
- Tyler suggested using part of the timeframe set aside for the next Early Implementation Work Group meeting for Bundle work groups to meet
- The Early Implementation Work Group agreed that the next Early Implementation Work Group meeting would be only from 9 AM-9:30 AM focused on gathering feedback on the Draft Early Implementation Work Plan and 9:30 AM-10 AM would be dedicated to separate Bundle work group meetings.
- Suzanne discussed the latest information about the Partnership meeting and tour on October 22
- Tyler encouraged tour participants to wear boots