

# Mid-Coast Water Planning Partnership



October 22, 2024 Full Partnership Meeting

Use the following link to register for the event:

[https://zoom.us/meeting/register/tJElceitqTkoGtaOqRHv8Y1WhljheUrk1\\_4Z](https://zoom.us/meeting/register/tJElceitqTkoGtaOqRHv8Y1WhljheUrk1_4Z)

## **FULL PARTNERSHIP MEETING (Hybrid)**

**Time:** 11:50 AM-3 PM

### **Meeting location:**

- In-person attendance: Lincoln City’s City Council Chambers, 801 SW Highway 101, Third Floor
  - Accessibility: The front entrance is handicap accessible and elevators are available.
  - Restrooms are present on the third floor. Parking is available at the building.
- Virtual attendance: Zoom

**Lunch:** Lunch will be provided for those attending in-person. This will be a working lunch, so we recommend arriving around 11:50 AM to grab your food before the meeting starts at 12 PM.

### **Partnership Meeting Agenda**

| <b>Schedule</b> | <b>Topic</b>  | <b>Speaker</b>   |
|-----------------|---|--|
| 11:50 AM        | Arrive, Pickup Meeting Materials and Lunch  |  |
| 12 PM           | Welcome, Opening Remarks, Meeting Agenda, Protocols, and Introductions  | Adam Denlinger,<br>Partnership<br>Convener<br>GSI                |
| 12:20 PM        | Proposed Charter Updates: Brief overview, discussion, and consensus decision (Discussion utilizing the proposed Charter update document and Explanation of Proposed Updates document; consensus decision)   | Alyssa Mucken,<br>Oregon Water<br>Resources<br>Department<br>GSI |
| 12:40 PM        | Draft Early Implementation Work Plan: Overview and Discussion (Discussion utilizing the Draft Early Implementation Work Plan) <ul style="list-style-type: none"><li>• Discussion questions:<ul style="list-style-type: none"><li>○ Do you have any feedback regarding the Draft Early Implementation Support Plan to help us make refinements?</li></ul></li><li>• Please provide feedback by Wednesday, October 30</li></ul> | GSI  |
| 1:05 PM         | <i>Break</i>  |  |
| 1:10 PM         | Oregon State University (OSU) Transdisciplinary Seed Project: Enabling One Water Security for Climate-Ready Communities (Presentation and Q&A)<br><i>Water Action Plan Actions Addressed: 2, 4, 42, and 43</i>  | Meghna Babbar-Sebens, OSU<br>Billie Jo Smith,<br>Lincoln County  |

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|---------|--|--|
|         |  | Water Systems Alliance   |
| 1:35 PM | Place-based Water Planning Rulemaking<br>(Presentation and Q&A)<br>For more information about this rulemaking, visit:<br><a href="https://www.oregon.gov/owrd/programs/policylawandrules/OARS/Pages/Place-Based-Water-Planning.aspx">https://www.oregon.gov/owrd/programs/policylawandrules/OARS/Pages/Place-Based-Water-Planning.aspx</a> | Lili Prah, Oregon Water Resources Department   |
| 1:50 PM | Project sharing (brief) – actions being implemented<br>(Opportunity for Partnership participants to briefly share information about any projects they are developing or implementing that fall under the Water Action Plan)  | Partnership participants   |
| 2 PM    | <i>Break</i>   |  |
| 2:05 PM | Project Support Committee, Funding Committee, and Bundle Work Groups Updates<br>(Introductory information will be presented by individuals leading or supporting committees and bundle work groups)  | GSI<br>Steve Parrett, Oregon Department of Environmental Quality<br>Tyler Clouse, Lincoln Soil and Water Conservation District<br>Additional Bundle Work Group Leads |
| 2:20 PM | Thinking ahead about the Partnership<br>(Discussion utilizing the Thinking Ahead about the Partnership document)   | GSI  |
| 2:50 PM | Meeting participant open comment time  | GSI  |
| 2:55 PM | Meeting Wrap-up and Appreciations  | Convener<br>GSI  |

Goals:

- To make a consensus decision about the proposed Charter updates
- To inform the Partnership about content of the Draft Early Implementation Work Plan and to gather feedback on the Draft Early Implementation Support Plan to help us make refinements
- To inform the Partnership about place-based planning rulemaking
- To inform the Partnership about actions in the Water Action Plan being implemented
- To inform the Partnership about Partnership efforts to secure more funding and to support projects that fall under actions in the Water Action Plan
- To discuss next steps for the Partnership in the coming years