



## MID-COAST WATER PLANNING PARTNERSHIP EARLY IMPLEMENTATION WORK GROUP AGENDA

July 9, 2024, 9 AM- 10:30 AM

### Virtual Meeting Details

This meeting will be held through Zoom only. Use this link to register for the meeting:

<https://zoom.us/meeting/register/tJMtf-uqrDwvGNQkpZkUPydPJdl6kKzpFc1>

After registering, you will receive a confirmation email containing information about joining the meeting virtually.

### Agenda

9:00 AM	Introductions, review of agenda
9:05 AM	Review June Work Group meeting minutes
9:10 AM	Smartsheet project management tool updates (Introductory: Utilizing the Partnership Smartsheet) <ul style="list-style-type: none"><li>• Discussion question:<ul style="list-style-type: none"><li>○ Do you have any comments or recommendations regarding the updates to the Smartsheet tool?</li></ul></li></ul>
9:30 AM	Early implementation support activities update and discussion about work plans for bundles (Introductory) <ul style="list-style-type: none"><li>• Discussion questions:<ul style="list-style-type: none"><li>○ Do you have any comments or recommendations regarding the early implementation support activities?</li><li>○ What are your thoughts on work plans for bundles and would you like to assist with development of some work plans?</li></ul></li></ul>
9:50 AM	Partnership capacity funding, the new Funding Committee and other committees, and future fiscal agent search (Introductory)
10:05 AM	October/November Partnership meeting planning (Introductory)
10:20 AM	Meeting participant comment and input
10:25 AM	Review meeting questions, decisions, and action items



### **Meeting Goals**

- To provide input on the Smartsheet project management tool
- To provide input on early implementation support activities
- To provide input on Partnership capacity funding, the new Funding Committee and other committees, and the future fiscal agent search
- To provide input on the October/November Partnership meeting