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

***Coordinating Committee Meeting***

***Agenda***

December 12, 2019

9am – 11am

**Reminder**: CC members action item was to follow up with Alexandria on your availability to make our meetings (even if you can only make it for 10 minutes) your participation is so important to this process. Until April/May we are going to be doing in-person meetings to make reviewing the Problem/Issue Statements easier to do as a group. If you cannot make it that is okay just let Alexandria know so we can try to plan accordingly. Alexandria said she would have an update to you on the RFP for Facilitation/Plan Writing at this time there are no new updates to report.

**This meeting will be in-person if you cannot make it please call-in using this information: Phone #: (605)-472-5499 Code: 456300 Host pin: 3379**

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| Agenda Item | Topic/speaker | Time |
| Welcome | Introductions/ Partner updates | 9:00 - 9:05 am  *(5 mins)* |
| Working group leader updates | Adam Denlinger  Alan Fujishin  Emily-Bell Dinan | 9:05- 9:20 am  *(5 mins each)* |
| Introduce Instream Summit & Discussion about Step 3 Timeline Amendment | Conveners, Alexandria and Emily-Bell | 9:20 – 9:35 am  *(15 mins)* |
| Problem/Issue Statements Review  CC Consensus Check Activity  Collect feedback on consensus checked Problem/Issue Statements  Determine what “criteria” we are going to use for consensus | Alexandria | 9:35 - 10:35 am  *(10 mins)*  *(25 mins)*  *(25 mins)* |
| Review the January Partnership Meeting Agenda | Alexandria, Alan and Harmony | 10:35 - 10:55 am  *(20 mins)* |
| Good of the order and action items | Alexandria | 10:55 – 11:00 am  *(5 mins)* |