



Management Coordination Committee Meeting
Tuesday, April 20, 2021
10 a.m.-noon, Teleconference

General Business

1. **Meeting Minutes** - Darrell (5 min.)
2. **Announcements** - All

Discussion Items

3. **Racial Equity Feature** - Minty (20 min.)
4. **Management Plan Update – contract amendment** - Kristin Pace (10 min.)
Review and approve an amendment to the consultant contract
5. **Management Plan Update** - Planning Team (60 min.)
 - *Discuss process and timeline for finalizing public review draft.*
 - *Review developing content and recommendations.*
 - *Discuss approaches for briefing partner agency management.*
6. **2020 Annual Report** - Kristin Pace (10 min.)
Discuss highlights from the 2020 report.

Updates

7. **Director’s Report and Look-Ahead Calendar** - Written only

Adjourn Regular Meeting at 11:45

8. **Executive Session** - MCC members (15 min.)
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Decision Items:

- February meeting minutes (Item 1)
- Management Plan Update contract amendment (Item 4)

Read-Ahead Material:

- February meeting minutes (Item 1)
- Management Plan Update contract amendment (Item 4)
- Management Plan Update (Item 5)
- 2020 Annual Report (Item 6)
- Director’s Report (Item 7)

Next Meeting: May 18, 2021, 10 a.m.-noon, Teleconference