Management Coordination Committee Meeting
Tuesday, December 13, 2022
1-3 p.m., teleconference

General Business

1. Introductions
   - All
2. Meeting Minutes
   - Susan
3. Announcements
   - All

Discussion Items

4. 2023-2024 Work Plan and Spending Plan
   - Kristin Pace/Maythia (20 mins.)
   *Adoption of the proposed Program Work Plan and Spending Plan*

5. Interagency Service Agreement
   - Dave/Ashley (10 mins.)
   *Review revised updates to the partner service agreement and next steps*

Updates

6. Director’s Report and Look-Ahead Calendar
   - Maythia (10 mins.)
   *Review items of note and upcoming MCC meetings*

EXECUTIVE SESSION (regular meeting adjourns at 1:50 p.m. - break 10 mins.)

7. Executive Session
   - Susan (60 mins.)
   A. HWMP Governance Structure and Agency Liaison Positions
      - Susan/All MCC (30 mins.)
      *Review proposed governance structure and draft description of agency liaison and reach agreement*
   B. King County proposed structural change for HWMP
      - Josh/All MCC (25 mins.)
      *Discussion and next steps for hiring of Program Director/Section Manager*

Decision Items:

- November meeting minutes (Item 2)
- Adoption of 2023-2024 Program Work Plan and Spending Plan (Item 4)

Read-Ahead Material:

- November meeting minutes (Item 2)
- 2023-2024 Program Work Plan and Spending Plan (Item 4)
- Summary of changes to 2023-2024 Spending Plan (Item 4a)
- Interagency Service Agreement – redline version (Item 5)
- Interagency Service Agreement – clean version (Item 5a)
- Director’s Report (Item 6)

Next Meeting: January 17, 2022, 10 a.m.-noon, teleconference