



Management Coordination Committee Meeting

Tuesday, June 15, 2021

10 a.m.-noon, Teleconference

General Business

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

Discussion Items

4. **Racial Equity Feature** - Minty (30 min.)
5. **Management Plan Update** - Kristin Pace (15 min.)
Update about any key changes since May and share the schedule for public review.
6. **Rate Planning** - Lynda (60 min.)
Provide guidance for the development of a 2023 rate proposal.

Updates

7. **Director's Report and Look-Ahead Calendar** - Lynda (5 min.)
Review items of note and upcoming MCC meetings.
-

Decision Items:

- May meeting minutes (Item 2)

Read-Ahead Material:

- May meeting minutes (Item 2)
 - Rate planning background (Item 6)
 - Director's Report (Item 7)
-

Next Meeting: July 20, 2021, 10 a.m.-noon, Work Session for MCC members