



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

General Business	(10 mins.)
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.)
<i>Adoption of the proposed Program Work Plan and Spending Plan</i>	
5. Interagency Service Agreement	- Dave/Ashley (10 mins.)
<i>Review revised updates to the partner service agreement and next steps</i>	
Updates	
6. Director's Report and Look-Ahead Calendar	- Maythia (10 mins.)
<i>Review items of note and upcoming MCC meetings</i>	

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.)
<i>Review proposed governance structure and draft description of agency liaison and reach agreement</i>	
B. King County proposed structural change for HWMP	- Josh/All MCC (25 mins.)
<i>Discussion and next steps for hiring of Program Director/Section Manager</i>	

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)