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.)

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