Management Coordination Committee Meeting
Tuesday, February 18, 2020
10:00 a.m. - Noon
King Street Center, 6th Floor, King/Chinook Conf. Room

Introductions
- All

General Business
- All (10 min.)
  1. Meeting Minutes
     - Darrell
  2. Announcements
     - All

Discussion Items
  3. MCC Vice-Chair
     Elect Vice Chair for 2020
     - All (5 mins)
  4. 2020 Work Plan
     Review and approve the 2020 Work Plan
     - Liz (15 mins)
  5. 2020 Spending Plan
     Review and approve the 2020 Spending Plan
     - Lynda (20 mins)
  6. 2021-2022 Budget Assumptions and Guidance
     Discuss and affirm guidance for biennial budget development
     - Lynda (15 mins)
     Review and discuss community and stakeholder engagement framework anticipated for Management Plan Update
     - Vicky (40 mins)

Updates
  8. Director’s Report and Look-Ahead Calendar
     Discuss current activities and 4th Quarter Performance Report (provided in writing)
     - Lynda (10 mins)

Decision Items:
- December meeting minutes (Item 1)
- MCC Vice Chair (Item 3)
- 2020 Work Plan (Item 4)
- 2020 Spending Plan (Item 5)

Read-Ahead Material:
- December meeting minutes (Item 1)
- 2020 Work Plan (Item 4)
- 2020 Spending Plan (Item 5)
- 2021-2022 Budget Assumptions and Guidance (Item 6)
- Director’s Report (Item 8a)
- 2019 4th Quarter Performance Report (Item 8b)

Next Regular Meeting: NOTE DIFFERENT START TIME - March 17, 2020, 9 a.m.-noon, King Street Center, 6th Floor, King/Chinook Conf. Room