



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 <i>Elect Vice Chair for 2020</i>	- All (5 mins)
4. 2020 Work Plan <i>Review and approve the 2020 Work Plan</i>	- Liz (15 mins)
5. 2020 Spending Plan <i>Review and approve the 2020 Spending Plan</i>	- Lynda (20 mins)
6. 2021-2022 Budget Assumptions and Guidance <i>Discuss and affirm guidance for biennial budget development</i>	- Lynda (15 mins)
7. Management Plan Update – Engagement Framework <i>Review and discuss community and stakeholder engagement framework anticipated for Management Plan Update</i>	- Vicky (40 mins)
Updates	
8. Director’s Report and Look-Ahead Calendar <i>Discuss current activities and 4th Quarter Performance Report (provided in writing)</i>	- 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