

**Mill Creek Partnership Meeting #4
11-August-2014**

Beachwood Community Center
25325 Fairmount Blvd
Cleveland, OH

1:00 – 3:00 PM

AGENDA

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|--|------------------------------------|
| 1:00 Welcome & Introductions | Mayor Merle Gorden & Chris Vild |
| 1:15 Steering Committee Report | Terrell Pruitt & Renato Contipelli |
| A. Overview & General Report-Out | Terrell Pruitt & Renato Contipelli |
| B. OEEF Grant | Jane Goodman & Renato Contipelli |
| C. Fiscal Agent Leadership | Elaine Gohlstin & HCSC Team |
| D. Watershed-Related Ordinances list | Meiring Borchers |
| E. Digital Document Management | Ebony Hood |
| F. WAP status update | Derek Schafer |
| 2:00 Draft Vision for <u>Watershed</u> | Elaine Price facilitates |
| A. Vision Elements (Steering Committee Draft) | |
| B. Partnership Dialog – new & additional ideas | |
| 2:30 Draft 3 yr. Vision for the <u>Partnership</u> – Discussion | |
| A. Towards 501c3 status | |
| B. Watershed Coordination Role – various models | |
| 3:00 Adjourn | |