<u>**AGENDA**</u>

WATER CARRIERS WORKING GROUP MEETING
MARCH 18, 2021
1:00 – 3:30 PM
VIA ZOOM CONFERENCE MEETING

https://us02web.zoom.us/ ██████████████████████
Meeting ID: ████████
Passcode: ████

I.   Welcome

II.   Housekeeping
- Corrections to Group Memory from January 20, 2021 meeting solicited.

III. Status Reports for Small Groups/Subcommittees
- Team representative will provide summary of work completed on recommendations.
- Questions, comments, or suggestions will be solicited after each report from WCWG members.
- Sequence of reporting:
    i.   Pier space
    ii. Sustainability and Profitability
    iii. Cargo
    iv. Subsidized Shipping
    v.   Rates

IV.   Low Hanging Actions That Have Been Identified
- Low hanging items discussed and ideas for implementation generated.
- Identify WCWG champion(s) for each item who will be responsible for creating an implementation plan.

V.   Discussion of Overlapping, Similar, or Related (O/S/R) Recommendations
- Identify recommendations that are O/S/R.
- Discuss how they should be addressed.
    i.   One of the groups with the O/S/R recommendation will volunteer to take the lead on addressing it.
    ii. Combine small groups with O/S/R recommendations.
    iii. Form a new small group to address the O/S/R recommendation.

VI.   Suggestions for Meeting on April 15th
- **Small groups/subcommittees who did not complete their templates for this meeting can share their finished products.**
- **O/S/R groups can provide status reports on recommendations.**

VII. Evaluation of meeting

VIII. Conclude

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The public repository link is as follows:

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my.sharepoint.com ████████████████████████████████████
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Password: ████████████████