



Executive Work Group Meeting

Date: October 2, 2018

Time: 8-9:30 am

Location: Jefferson Building

Topic: CLLDW EIS: Executive Work Group Kick-off

Meeting Objectives

1. To engage the Executive Work Group in the EIS process, and define expectations around their involvement.
2. To discuss the purpose of the EIS, the milestones and timelines (including scoping), and the additional community engagement opportunities, and the scoping process.
3. To discuss and potentially schedule a late October EWG meeting where Executives can provide input on the scope of the EIS.

Please note: scoping comments will not be documented during this meeting.

Meeting Agenda – **AGENDA SUBJECT TO CHANGE**

8:00	Welcome and introductions—Chris Liu
8:05	Discussion of the Project Name – Phase 1 origin and initial Executive feedback
8:20	Capitol Lake/Lower Deschutes Watershed (CLLDW) Project Overview—Jessi Massingale, Consultant Project Team <ul style="list-style-type: none">• Purpose of the EIS analysis• Project milestones and timeline• Overview of EIS Process Map• Q&A
8:40	EWG Involvement in the EIS <ul style="list-style-type: none">• Role of the EWG in the EIS process• Relationship between the EWG, DES, and the Consultant Team• Assessing community engagement opportunities• Q&A
9:15	Brief Overview EIS Scoping —Tessa Gardner-Brown, Consultant Project Team <ul style="list-style-type: none">• Overview of EIS scoping, public meetings and ways to comment• Q&A
9:25	Discussion and Possible Scheduling of Late October EWG Meeting

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	<ul style="list-style-type: none">• Next meeting to describe input received during scoping, additional discussion about our public participation plan and approach, and solicit input on the scope of the EIS
9:30	Closing Remarks & Adjourn