



Funding and Governance Work Group Meeting

Date: January 10, 2019

Time: 1:00 – 3:00 pm

Location: 1500 Jefferson St. SE, Olympia

Topic: Funding and Governance Work Group –
Scoping Update & Workshop

Meeting Objectives

1. To describe the comments received during scoping, and to discuss the initial scope of the EIS based on the scoping comments. This will include a description of the scoping report and its timing.
2. To define how the EIS Team can support work of the Funding and Governance Work Group.
3. To overview recent agency coordination efforts related to work group participation and interrelated agency processes.

Meeting Agenda – AGENDA SUBJECT TO CHANGE

1:00	Welcome and Introductions
1:05	Scoping Comments and Initial EIS Scope
1:30	Scoping Report <ul style="list-style-type: none">• Timeline for issuance• Updated project name and logo
1:35	Round table discussion to define areas of support for the Funding and Governance Work Group and data needs
2:25	Agency Coordination <ul style="list-style-type: none">• Work Group participation• Recent agency coordination meetings
2:30	Upcoming FGWG Meeting <ul style="list-style-type: none">• Date and content for meeting in April
2:40	Round-table Feedback
2:50	Public Comment
3:00	Closing Remarks & Adjourn