



## Funding and Governance Work Group Meeting

Date: October 11, 2018

Time: 1 to 3 pm

Location: Jefferson Building

Topic: CLLDW EIS: Funding and Governance Work Group Kick-off

### Meeting Objectives

1. To engage the Funding and Governance Work Group in the EIS process, and define expectations around their involvement.
2. To discuss the purpose of the EIS and the milestones and timelines (including scoping).
3. Discuss the scoping process where Work Group members can provide input on the EIS scope.

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

### Meeting Agenda – **AGENDA SUBJECT TO CHANGE**

1:00	Welcome and introductions—Enterprise Services
1:10	Capitol Lake/Lower Deschutes Watershed (CLLDW) Project Overview—Jessi Massingale, Consultant Project Team <ul style="list-style-type: none"><li>• Project and EIS purpose</li><li>• Project milestones and timeline</li><li>• Overview of EIS Process Map</li><li>• Q&amp;A</li></ul>
1:35	FGWG Involvement in the EIS <ul style="list-style-type: none"><li>• Review of attributes of a shared Funding and Governance Model developed in Phase 1</li><li>• EIS economic analysis and options for approach</li><li>• Role of the FGWG in the EIS process – work to develop a shared funding model for implementation of the preferred alternative; considerations for the economic analysis</li><li>• Opportunities to support the FGWG through the EIS process</li><li>• Q&amp;A</li></ul>
2:20	Brief Overview EIS Scoping —Tessa Gardner-Brown, Consultant Project Team <ul style="list-style-type: none"><li>• Overview of EIS scoping, public meetings and ways to comment</li></ul>

## Funding and Governance Work Group Meeting

	<ul style="list-style-type: none"><li>• Scoping report</li><li>• Q&amp;A</li></ul>
2:40	Round table opportunity for FGWG feedback and thoughts
2:50	Opportunity for public comment
3:00	Closing Remarks & Adjourn