



Meeting Agenda

Date: November 21, 2019

Time: 1:00-3:00 pm

Location: 1500 Jefferson St. SE, Olympia

Topic: Funding and Governance Work Group

Meeting Objectives

1. Revisit foundations towards building a funding and governance agreement. Review modifications to funding and governance options and consider any additional feedback.
2. Develop a shared understanding of group members' preferences and priorities for cost components and outcomes of the project, with a focus on those elements shared across alternatives.
3. Receive updates on the development of project alternatives and schedule.

Meeting Agenda – AGENDA SUBJECT TO CHANGE

1:00	Welcome and introductions–Group (5)
1:05	Review Changes to Previous Meeting Materials (15)
1:20	Cost Component Exercise and Discussion (60) ¹
2:20	Presentation of Optimized Alternatives (20)
2:40	EIS Schedule Update (10)
2:50	Preview of Next Meeting (5)
2:55	Feedback and Public Comment (5)
3:00	Adjourn

¹ During this agenda item, we will lead the group through an exercise that will help us begin to develop a common understanding of how the group perceives the project's benefits and costs are/should be distributed among its membership. Prior to the meeting, we encourage each member to review the economic foundation materials with attention to how they relate to your organization's mission and responsibilities. Following the meeting, we will provide a summary of the outcome of the discussion, with the intent that each member may discuss the results within your organization and provide feedback or adjustments to your responses after consideration of the general direction of the discussion.

Guiding Principles from 2016 Phase 1 Report

- Dedicated and secure funding sources.
- Those who contribute to the problem should participate in funding or paying for the solution.
- Those who benefit from the solution should participate in funding or paying for the solution.
- Shared distribution of costs.
- State participation.
- Watershed-wide in scale.
- Manageable governance structure.
- Commitment to a long-term collaborative process.
- Adequately resourced administration.
- Support the goals and objectives of both the CL/LDW management plan, as well as goals for the future of the overall watershed.