



CAPITOL LAKE – DESCHUTES ESTUARY

Long-Term Management Project Environmental Impact Statement

Community Sounding Board Meeting Agenda

Date: May 17, 2021

Time: 6:00 p.m. – 8:30 p.m.

Location: Zoom Meeting – <https://rosstrategic.zoom.us/j/94462971304>

Meeting Objectives

1. Receive a project update from the EIS project team
2. Share CSB feedback on plans for community engagement related to release of the draft EIS for public comment
3. Provide feedback on the criteria established for selecting a preferred alternative, including input on relative importance of the selection criteria. (Note: The Draft EIS will describe the selection criteria and decision-making process to provide opportunity for public comment. A preferred alternative has not been selected and will not be identified until the Final EIS.)

Meeting Agenda

6:00	Opening <ul style="list-style-type: none">• Welcome – Department of Enterprise Services• Agenda overview, Zoom functions, group agreements – Susan Hayman, Facilitator
6:10	EIS Project Update <ul style="list-style-type: none">• Presentation – EIS Project Team• Q&A
6:25	Feedback Received on Draft EIS Community Engagement Activities – EIS Project Team
6:35	Process for Selecting a Preferred Alternative <ul style="list-style-type: none">• Overview of the preferred alternative selection process – EIS Project Team• Proposed selection criteria<ul style="list-style-type: none">○ Presentation – EIS Project Team○ CSB feedback – Round-robin• Relative Importance Activity• Exercise outcomes
8:20	Public Comment

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8:30	Closing Remarks & Adjourn
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Meeting Packet Materials

1. Agenda
2. Draft EIS Community Engagement Activities

Meeting Participants

Community Sounding Board participants representing personal interests:

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|--------------------|----------------------|---------------------|
| 1. Sandy Cashman | 6. Jack Mongin | 11. Stuart Reed |
| 2. Joel Hansen | 7. David Nicandri | 12. Nancy Stevenson |
| 3. Clara Hard | 8. Gretchen Nicholas | 13. Robyn Wagoner |
| 4. Alanna Matteson | 9. Drew Phillips | 14. Jenny Wilson |
| 5. Cory Miller | 10. Kathi Rafferty | 15. Nancy Zabel |

Community Sounding Board participants representing organizational interests:

16. Bob Wubbena, Capitol Lake Improvement and Protection Association
17. Sue Patnude, Deschutes Estuary Restoration Team (Alternate)
18. Steve Shanewise, Dual Estuary Lake Idea
19. Alicia Rose, Evergreen State College (student perspective)
20. Allen Miller, North Capitol Campus Heritage Park Development Assn.
21. Doug Mah, Thurston County Chamber of Commerce
22. Jeanette Laffoon, Olympia Downtown Alliance
23. Meg Vanschoorl, Olympia Yacht Club
24. Bruce York, South Sound Group of Sierra Club

Washington State Department of Enterprise Services

Bill Frare, Responsible Official
Carrie Martin, Project Manager

EIS Project Team

Tessa Gardner-Brown, EIS Project Team Manager
Ray Outlaw, EIS Project Team

Facilitation Team

Susan Hayman, Facilitator
Tori Bahe, Co-Facilitator