



Community Sounding Board Meeting Agenda

Date: November 17, 2021

Time: 6:00 p.m. – 8:30 p.m.

Location: Zoom Webinar

Meeting Objectives

- Receive a summary update on key themes from comments received on the Draft EIS and corresponding focus areas for the Final EIS
- Discuss weighting of preferred alternative selection criteria and solicit final feedback
- Revisit the process developed for identifying a preferred alternative
- Describe the approach for soliciting input from each Community Sounding Board member on Decision Durability

Meeting Agenda – **AGENDA SUBJECT TO CHANGE**

6:00	Welcome and Introductions
6:10	Draft EIS Engagement Recap, Comment Themes and Final EIS Focus Areas <ul style="list-style-type: none">• Presentation• Q&A
6:40	Preferred Alternative Identification Process <ul style="list-style-type: none">• Presentation• Q&A
7:10	Preferred Alternative Selection Criteria Weighting <ul style="list-style-type: none">• Presentation• Round-robin
7:45	Process to Solicit Input on Decision Durability <ul style="list-style-type: none">• Presentation• Q&A
8:10	Next Steps
8:20	Public Comment
8:30	Adjourn

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Topic: Community Sounding Board

Meeting Packet Materials

1. Agenda

Meeting Participants

Community Sounding Board participants representing personal interests:

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

Community Sounding Board participants representing organizational interests:

16. Bob Wubbena, Capitol Lake Improvement and Protection Association
17. Sue Patnude, Deschutes Estuary Restoration Team
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. Chris McCabe, Olympia Yacht Club
24. Bruce York, South Sound Group of Sierra Club

Washington State Department of Enterprise Services

Ann Larson, Director of Government Relations

Bill Frare, Responsible Official

Carrie Martin, Project Manager

EIS Project Team

Karmen Martin, EIS Project Team

Ray Outlaw, EIS Project Team

Tessa Gardner-Brown, EIS Project Team Manager

Facilitation Team

Susan Hayman, Facilitator

Tori Bahe, Facilitator