



CAPITOL LAKE – DESCHUTES ESTUARY

Long-Term Management Project Environmental Impact Statement

Meeting Agenda

Date: June 7, 2019

Time: 9:00–11:00 am

Location: 1500 Jefferson St. SE, Olympia

Topic: Funding and Governance Work Group

Meeting Objectives

1. Provide an overview of the process through which the group will collectively develop a funding and governance agreement.
2. Gain an understanding of the economic foundations that underpin an adequate, efficient, and sustainable funding model and governance agreement.
3. Gain an understanding of the discussion that has already occurred around funding and governance options.
4. Take away a clear understanding of what the next few meetings will accomplish, and what preparation will be required for productive outcomes.

Meeting Agenda – **AGENDA SUBJECT TO CHANGE**

9:00	Welcome and introductions
9:10	Overview of outcomes and process to develop Funding and Governance Agreement
9:30	Economic foundations presentation
10:10	Introduction to next meeting and preliminary discussion of funding options
10:40	EIS and stakeholder coordination update
10:50	Round-table feedback
10:55	Public comment
11:00	Adjourn

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Guiding principles for a potential future funding and governance model – developed in Phase 1

- 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.