FUNDING AND GOVERNANCE WORK GROUP
Meeting Agenda

1:00 – Welcome

1:05 – Governance Strategies by Alternative

1:15 – Discuss Interlocal Agreement Governance Option

2:15 – Discuss Summary Statement on Governance

2:40 – EIS and FGWG Next Steps

2:55 – Public Comment
Summary Statement on Governance for Draft EIS

Goal: Demonstrate meaningful engagement, progress toward agreement, and commitment to identifying a shared funding and governance model for the Preferred Alternative.

Key Summary Topics:
- Describe general opinion that the framework to allocate construction costs should operationalize guiding principal #2.
- Describe general opinion that the framework to allocate long-term costs should operationalize guiding principal #3.
- Describe the governance models that may be most suitable for long-term management (as discussed in this meeting).

Confirm: FGWG remains committed to providing a proposed funding and governance model for long-term management of the Preferred Alternative identified in the Final EIS.
Next Steps for EIS Process

- Complete preparation of Draft EIS
- Publish Draft EIS (anticipated June 30, 2021)

Contents of Draft EIS
- Project Background and History
- Project Alternatives and Construction Approach
- Existing Conditions and Affected Environment
- Long-Term Impacts, Benefits and Mitigation
- Short-Term Impacts and Mitigation
- Cumulative Effects
- Planning-Level Costs
- Funding and Governance, Work Groups, and Community Sounding Board
- Permits and Approvals for Implementation of a Preferred Alternative
Draft EIS Outreach – July and August

Draft EIS public outreach including:
- Public comment period (extended from 30- to 45-days)
- Online open house (available throughout comment period)
- Work group meetings (early July)
- Interest group and jurisdictional briefings (as requested, in July)
- Online public meeting (July)
- E-newsletters and other notices
- Open house around the lake – concept in development
Work Group Meetings Before and After Draft EIS

Before Draft EIS
- Preview EIS next steps and Draft EIS outreach
- Preferred Alternative selection criteria (EWG, TWG, CSB)

Immediately After Draft EIS
- Describe key findings
- Answer clarifying questions
- Review process and engagement opportunities

After Draft EIS Public Comment Period
- Revisit Preferred Alternative selection criteria
- Preview steps between Draft EIS and Final EIS*
  *Targeted for summer 2022, pending extent of public comments and additional technical analyses

Reconvene FGWG to continue toward identification of a long-term funding and governance model
Questions?