



# CAPITOL LAKE – DESCHUTES ESTUARY

Long-Term Management Project Environmental Impact Statement

## Meeting Agenda

**Date:** September 20, 2019

**Time:** 1:00-4:00 pm

**Location:** 1500 Jefferson St. SE, Olympia

**Topic:** Joint Executive Work Group and  
Funding and Governance Work Group

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### Meeting Objectives

1. Confirm the process through which the group will collectively develop a funding and governance agreement.
2. For the benefit of the EWG participants, revisit the economic foundations that underpin an adequate, efficient, and sustainable funding model and governance agreement.
3. Apply economic foundations to Capitol Lake management to develop a preliminary set of funding and governance options for further exploration.
4. Discuss the relationship between funding and governance options, and come to agreement on options to move forward in the process.

### Meeting Agenda – AGENDA SUBJECT TO CHANGE

1:00	Welcome and introductions (10)
1:15	Walk through updated process to develop Funding and Governance Agreement (15)
1:35	Economic foundations presentation (20)
2:20	Application of economic foundations to funding and governance options (45)
3:20	Funding and governance options discussion (60)
3:30	Public comment and Round table feedback (10)
3:40	Project updates (20)
4:00	Adjourn

## 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.