

# EIR/EIS Weekly Coordination Meeting - Agenda



*Our Core Values – Safety, Trust and Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility and Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity  
Our Commitment – To live up to these values in everything we do*

## Meeting Information:

**Date:** May 31, 2023    **Location:** Teams  
**Start Time:** 10:00 a.m.    **Finish Time:** 11:00 a.m.  
**Purpose:** Standing Coordination Meeting for Final EIR/EIS Preparation/Process

## Meeting Participants:

David Brick, Reclamation	Melissa Dekar, Reclamation	Allison Jacobson, Reclamation
Monique Briard, ICF	Ali Forsythe, Sites Authority	Laurie Warner Herson, Integration
Ariel Cohen, HDR	Melissa Harris, ICF	

## Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Authority Update	Laurie/Ali	10 min
a. John has finished reviewing/ revising Appendix 2D		
b. Cultural chapters almost ready to send to ICF; Ali to finish today and Laurie to review		
2. EIR/EIS Coordination	Melissa H	30 min
a. Availability of Reclamation Staff, SES and Solicitor for Reviews		
a) Melissa D reached out to many to review – Grace and Mark and Alyssa will review		
b) Solicitor confirmed availability		
c) Should hear back from Shane and Stacy later today (timing, availability, CEQA vs NEPA document release, and CAR)		
b. Scheduling Kick Off and Live Edit Meetings		
a) Tentatively schedule kickoff with Grace for WQ – June 26. Melissa D to find time		
b) Melissa D will schedule with Alyssa - June 26 (modeling/BDO/biologists)		

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<ul style="list-style-type: none"> <li>c) Request write-up of what's changed in cultural for Mark's review in-lieu of kick-off. Laurie to put together write-up</li> <li>d) Melissa H to reserve time blocks that week (26<sup>th</sup>) on ICF side</li> </ul>		
<ul style="list-style-type: none"> <li>c. Confirming schedule and process for Final EIS           <ul style="list-style-type: none"> <li>a) MMRP timing is fine, even if we just have placeholder</li> <li>b) Melissa D schedule: Publication to FR 9/15; Melissa H to update assumptions in master schedule</li> </ul> </li> <li>d. Mixed Programmatic Approach Document           <ul style="list-style-type: none"> <li>a) BDO made changes and sent on to services</li> <li>b) Ali to forward to Melissa D</li> </ul> </li> </ul>		
<ul style="list-style-type: none"> <li>3. CAR Update           <ul style="list-style-type: none"> <li>a. Should have update later today</li> </ul> </li> </ul>	Melissa D/David	10 min
<ul style="list-style-type: none"> <li>4. Action Items</li> </ul>	All	5 min

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