

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: June 14, 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:	
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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 Victoria Lake, Reclamation

Agenda:

Discussion Topic	Topic Leader	Time Allotted
Authority Update	Laurie/Ali	10 min
 Decision on pushing certification to September hopefully today 		
2. EIR/EIS Coordination	Melissa H	30 min

- a. Status of the EIR/EIS Revisions
 - a) Comment tables returned, formatted, being reviewed
 - b) Draft MMRP may be a few days behind schedule (by end of next week?)— OK if doesn't make reclamation red flag review. Will go out with decision documents
- b. Kick Off and Live Edit Meetings Scheduled
 - a) Chapter 6 (WQ)
 - (1) Kickoff Meeting: 6/26 10:00 -11:00
 - (2) Live Edit Meeting: 6/30 10:30-12:00
 - ***Need to reschedule*** (preferred 6/29 1:30-3)
 - b) Chapter 11 (Aquatic)
 - (1) Kickoff Meeting: 6/26 11:00 -12:00
 - (2) Live Edit Meeting: 6/30 1:00-2:30
 - c) If Needed: Chapters 2 and 3 (PD and EA)
 - (1) Live Edit Meeting: 6/29 9:00-10:30
 - d) If Needed: Chapters 21 and 28 (GHG and CC)
 - (1) Live Edit Meeting: 6/29 11:00-12:30

- c. Write up of tribal/cultural changes and potential revisions in the Final version (Authority/Integration)
 - a) Melissa H to forward summary of text changes to reclamation
- d. Updates on Availability of Reclamation Staff, SES and Solicitor for Reviews
- e. Schedule and process for Final EIR/EIS
 - a) One additional noted risk: only built in time for one briefing

3.	CAR Update	Melissa D/David	10 min
	a. No update		
4.	Action Items	All	5 min