

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: June 21, 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 |
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| 1. Authority Update | Laurie/Ali | 10 min |
| a. Moving to September | | |
| b. Melissa H to update and share schedule at next weekly meeting, pull out “talking point dates” that Reclamation may need | | |
| c. Requirement for 10 days before certification is calendar, but schedule assumes working days | | |
| 2. EIR/EIS Coordination | Melissa H | 30 min |
| a. Status of the EIR/EIS Revisions | | |
| a) Delivery on track for June 23 | | |
| (1) Laurie to confirm upload location | | |
| (2) Melissa to update David and Allison tomorrow about what time on Friday files will be uploaded | | |
| b) ICF compiling change summary per Reclamation request | | |
| 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: 6/29 1:30-3:00 | | |
| b) Chapter 11 (Aquatic) | | |

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| <ul style="list-style-type: none"> (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) <ul style="list-style-type: none"> (1) Live Edit Meeting: 6/29 9:00-10:30 d) If Needed: Chapters 21 and 28 (GHG and CC) <ul style="list-style-type: none"> (1) Live Edit Meeting: 6/29 11:00-12:30 *Meetings Ali plans to attend c. Write up of tribal/cultural changes and potential revisions in the Final version (Authority/Integration) <ul style="list-style-type: none"> a) Ali to share added language about voluntary agreements and tribal/cultural with Reclamation, reclamation aim to approve that language by Wednesday d. Updates on Availability of Reclamation Staff, SES and Solicitor for Reviews e. Schedule and process for Final EIR/EIS | | |
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| 3. CAR Update | Melissa D/David | 10 min |
| a. No update | | |

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| 4. Action Items | All | 5 min |
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