

# 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:** July 26, 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	Victoria Lake, Reclamation

## Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Authority Update	Laurie/Ali	10 min
a. Board approved application for SB 149 designation		
b. October certification for CEQA		
2. EIR/EIS Coordination	Melissa H	30 min
a. Resolution/coordination of SOL/SES Reclamation comments		
• Laurie to work with Melissa H to draft CALSIM revisions for solicitor meeting		
b. ADA/Section 508 Compliance Coordination		
• Example Alt Text Mark Up		
• Follow up with EPA and uploading Word Documents		
d. Schedule will be updated once all the changes are complete and the requirements are defined		
3. CAR Update	Melissa D/David	10 min
4. Action Items	All	5 min