EIR/EIS Weekly Coordination Meeting Agenda

Affordable Water, Sustainably Managed

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:	August 9, 2023	**Location:**	Teams
Start Time:	11:00 a.m.	**Finish Time:**	12:00 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
2. EIR/EIS Coordination a. Review update a) ICF wrapping up revision this week • Ch 11 upload today • Master responses reclamation review by Friday b) Expected duration of Reclamation Review • Melissa to update re: schedule for Ch 11 and 28 c) Ch 28 request for clarification to solicitor b. Moving forward with the Example 1: By-Paragraph Alt Text for 508 Compliance	Melissa H	30 min
3. CAR Update	Melissa D/David	10 min
4. Action Items	All	5 min