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: August 22, 2023 Location: Teams

Start Time: 10:00 a.m. Finish Time: 10:40 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. Special Board meeting today | | |
| 2. EIR/EIS Coordination | Melissa H | 20 min |

- a. MMRP
 - a) Separate mitigation from BMPs
 - b) Title as Environmental Commitments, with MMRP as an attachment
 - c) Can leave placeholder with ROD if needed
- b. RTC Table
 - a) Reclamation done
- c. Chapter 28
 - a) Request live edit meeting to finalize edits
 - b) Melissa D to ask solicitor if she's available during this meeting time next week, as well as review timeline
- d. Chapter 23 (update dates)
 - a) Leave as is, reference in decision document
- e. DC Briefing
 - a) Melissa H to update schedule with assumption of Ch 28 ready Tues 9/5, after confirming solicitor availability

| 3. | CAR Update | Melissa D/David | 5 min |
|----|--------------|-----------------|-------|
| 4. | Action Items | All | 5 min |