

CDFW Terrestrial- Sites 60 day Evaluation

Initial Meeting Agenda

Sites Reservoir Project

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| **Date:** | *June 18, 2019* | **Location:** | *HDR Office: 2379 Gateway Oaks Drive, Suite 200 Fleming Conference Room.* *Call in*: *866-583-7984,,1977661* |
| **Time:** | 9:00 am – 11:00 am  |

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| **Purpose:** Initiate discussions of the Sites Project terrestrial components for the 60-day evaluation process. Review existing information, discuss permitting approach, establish technical meeting schedule  |
| **Invitees:** |
| Jim Watson, Sites AuthorityRob Thomson, Sites Authority Ali Forsythe, Sites AuthorityIan Boyd, CDFW | Monique Briard, ICFEllen Berryman, ICFJohn Howe, ICF | Jelica Arsenijevic, HDR John Spranza, HDR |
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| **Action Item** | **Owner** | **Deadline** | **Notes** |
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| **Agenda:** |  |  |
| **Discussion Topic** | **Topic Leader** | **Est Time** |
| 1. Sites Introductions, Overview and Purpose
	1. Introductions
	2. Project overview and understanding
		1. Location/Facilities
		2. Project Purposes
 | Jim Watson and Ali Forsythe | 60 min |
| 1. Permitting Approach
	1. Consultation
	2. Analysis
 | Ali Forsythe and John Howe  | 45 min |
| 1. Next steps for 60 day schedule
 | Group discussion | 15 min |

**Meeting Notes**