

FUNDING AND GOVERNANCE WORK GROUP

Meeting Agenda

- ▶ 1:00 Welcome
- 1:05 Governance Strategies by Alternative
- 1:15 Discuss Interlocal Agreement Governance Option
- 2:15 Discuss Summary Statement on Governance
- 2:40 EIS and FGWG Next Steps
- 2:55 Public Comment



Summary Statement on Governance for Draft EIS

- Goal: Demonstrate meaningful engagement, progress toward agreement, and commitment to identifying a shared funding and governance model for the Preferred Alternative.
- Key Summary Topics:
 - Describe general opinion that the framework to allocate construction costs should operationalize guiding principal #2.
 - Describe general opinion that the framework to allocate long-term costs should operationalize guiding principal #3.
 - Describe the governance models that may be most suitable for long-term management (as discussed in this meeting).
- Confirm: FGWG remains committed to providing a proposed funding and governance model for long-term management of the Preferred Alternative identified in the Final EIS.



Next Steps for EIS Process

- Complete preparation of Draft EIS
- Publish Draft EIS (anticipated June 30, 2021)
- Contents of Draft EIS
 - Project Background and History
 - Project Alternatives and Construction Approach
 - Existing Conditions and Affected Environment
 - Long-Term Impacts, Benefits and Mitigation
 - Short-Term Impacts and Mitigation
 - Cumulative Effects
 - Planning-Level Costs
 - Funding and Governance, Work Groups, and Community Sounding Board
 - Permits and Approvals for Implementation of a Preferred Alternative



Draft EIS Outreach — July and August

- Draft EIS public outreach including:
 - Public comment period (extended from 30- to 45-days)
 - Online open house (available throughout comment period)
 - Work group meetings (early July)
 - Interest group and jurisdictional briefings (as requested, in July)
 - Online public meeting (July)
 - E-newsletters and other notices
 - Open house around the lake concept in development



Work Group Meetings Before and After Draft EIS

- Before Draft EIS
 - Preview EIS next steps and Draft EIS outreach
 - Preferred Alternative selection criteria (EWG, TWG, CSB)
- Immediately After Draft EIS
 - Describe key findings
 - Answer clarifying questions
 - Review process and engagement opportunities
- After Draft EIS Public Comment Period
 - Revisit Preferred Alternative selection criteria
 - Preview steps between Draft EIS and Final EIS*
 *Targeted for summer 2022, pending extent of public comments and additional technical analyses
- Reconvene FGWG to continue toward identification of a long-term funding and governance model



Questions?



