

Joint Executive and Funding & Governance Work Group Meeting

Date: November 7, 2022 **Time:** 9:00-11:00 am

Joint Executive and Funding & Governance

Location: Zoom Topic: Work Group

Meeting Objectives

• Describe the Preferred Alternative and the process for identifying the Preferred Alternative

- Review key findings and updates to the Final EIS, including modifications to the alternatives and The Top 5 discipline-specific updates
- Describe the Capitol-Lake Deschutes Estuary Memorandum of Understanding (MOU) for shared funding and governance, and its key components
- Discuss the next project phase, including design, permitting, and construction

Meeting Agenda — AGENDA SUBJECT TO CHANGE

9:00	Welcome, Introductions, and Noteworthy Items
9:10	Description of the Preferred Alternative
	Presentation
	• Q&A
9:30	Key Findings and Updates in the Final EIS
	Presentation
	• Q&A
9:50	MOU for Shared Funding and Governance
	Presentation
	• Q&A
10:20	Overview of Next Project Phases
	Presentation
	• Q&A
10:35	Closing Comments from Work Group Members
10:50	Public Comment
11:00	Adjourn