

Meeting Agenda

Date: March 18, 2024 Time: 1:00-3:00

Location: Zoom Topic: Funding and Governance Work Group Meeting

Meeting Objectives

- Provide a brief overview of the project area history and schedule of the Deschutes Estuary Restoration Project.
- Review proposed process to transition the Memorandum of Understanding (MOU) to an Interlocal Agreement (ILA) and establish a recurring meeting series.
- Review key components of the initial draft of the ILA.

Anticipated Attendees

Deschutes Estuary Project Team

- Ann Larson, Project Director
- Dave Merchant, Assistant Attorney General
- Tessa Gardner-Brown, Project Manager
- Sarah Reich, Long-Term Funding Lead
- Lorelei Juntunen, Strategic Advisor
- Erin Murray, Environmental Lead

Department of Enterprise Services (DES)

Ashley Howard, CFO

Department of Natural Resources (DNR)

• Tom Gorman, Aquatics Division Manager

Squaxin Island Tribe

• Scott Steltzner, Env. Program Manager

City of Olympia

- Dani Madrone, Council Member
- Rich Hoey, Assistant City Manager

City of Tumwater

- Debbi Sullivan, Mayor
- Lisa Parks, City Administrator

Thurston County

- Jeff Gadman, County Treasurer
- Emily Clouse, Commissioner

Port of Olympia

- Jasmine Vasavada, Commissioner
- Jonathon Wolf, Budd Inlet PM

LOTT Clean Water Alliance

- Justin Long, Finance Director
- Matt Kennelly, Executive Director

Meeting Agenda

1:00	Introductions and Meeting Purpose
1:15	Project History and Schedule
1:30	Process to Transition the MOU to an ILA
2:00	Initial Review of Draft ILA
2:50	Next Steps