



Meeting Agenda — DRAFT

Date: July 15, 2024

Time: 12:30-3:30

Location: [Zoom](#)

Topic: Funding and Governance Work Group Meeting

Meeting Objectives

- Discuss primary updates to the Interlocal Agreement resulting from the legal review cycle.
- Hold space for open group discussion of other topics not already addressed in meeting.
- Review schedule and next steps and provide a public comment opportunity.

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
- Kristen Legg, Public Outreach Lead

Department of Enterprise Services (DES)

- Ashley Howard, CFO

Department of Natural Resources (DNR)

- Tom Gorman, Aquatics Division Manager
- Katie Allen, Acting Deputy Supervisor for Forest Resilience, Regulation and Aquatic Resources

Squaxin Island Tribe

- Ray Peters, Executive Director
- Scott Steltzner, Env. Program Manager

City of Olympia

- Dani Madrone, Council Member
- Jim Cooper, Council Member

City of Olympia, contd.

- Jay Burney, City Manager

City of Tumwater

- Debbi Sullivan, Mayor
- Lisa Parks, City Administrator
- Karen Kirkpatrick, Legal Counsel
- Michael Althaus, Council Member

Thurston County

- Jeff Gadman, County Treasurer
- Carolina Mejia, Commissioner
- Tye Menser, Commissioner
- Leonard Hernandez, County Manager

Port of Olympia

- Alex Smith, Executive Director
- Jasmine Vasavada, Commissioner
- Shawn Gilbertson, Env. Director
- Jonathon Wolf, Budd Inlet PM

LOTT Clean Water Alliance

- Matt Kennelly, Executive Director
- Justin Long, Finance Director
- Leatta Dahlhoff, LOTT Board

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12:30	Introductions and Meeting Purpose
12:40	Overview of Primary Updates to Revised ILA <ul style="list-style-type: none">• Fiduciary Responsibility• Approach to Annual Escalation• DESC Review and Coordination Prior to/During Dredging• Increased Flexibility for Port Dredging• Subsidiary Agreements
2:00	Open Group Discussion
2:20	Project Design Review
3:00	Schedule and Next Steps <ul style="list-style-type: none">• Final Review Comments due July 31• Entity-Specific Coordination week of August 12• Final ILA Distributed beginning of September• Briefings and Signature Processes in September / October
3:15	Public Comment Opportunity
3:25	Adjourn