Community Sounding Board Meeting Agenda

Date: April 8, 2019
Time: 6:00 p.m. – 8:30 p.m.
Location: Enterprise Services, 1500 Jefferson St. SE, Olympia
Topic: Kick-off Meeting

Meeting Objectives

1. Introduce the Community Sounding Board (CSB) participants and function in the EIS process, and confirm the CSB Charter.
2. Create a shared understanding of the project.
3. Discuss and provide feedback on the project team’s draft Measurable Evaluation Process.

Meeting Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:00</td>
<td>Opening</td>
</tr>
<tr>
<td></td>
<td>- Welcome and remarks – Bill Frare and Carrie Martin, Washington State Department of Enterprise Services</td>
</tr>
<tr>
<td></td>
<td>- Meeting overview – Susan Hayman, Facilitator</td>
</tr>
<tr>
<td></td>
<td>- Extended participant introductions – Susan Hayman</td>
</tr>
<tr>
<td>6:40</td>
<td>Project Overview – Tessa Gardner-Brown, Project Team</td>
</tr>
<tr>
<td></td>
<td>- Presentation</td>
</tr>
<tr>
<td></td>
<td>- Q&amp;A</td>
</tr>
<tr>
<td>6:55</td>
<td>Draft CSB Charter – Susan Hayman</td>
</tr>
<tr>
<td></td>
<td>- Overview</td>
</tr>
<tr>
<td></td>
<td>- Discussion and confirmation</td>
</tr>
<tr>
<td>7:15</td>
<td>Break</td>
</tr>
<tr>
<td></td>
<td>- Overview</td>
</tr>
<tr>
<td></td>
<td>- Discussion and feedback</td>
</tr>
<tr>
<td>8:15</td>
<td>Public Comment – Facilitated by Susan Hayman</td>
</tr>
<tr>
<td>8:25</td>
<td>Polling for Next Meeting Date – Susan Hayman</td>
</tr>
<tr>
<td>8:30</td>
<td>Closing Remarks &amp; Adjourn – Carrie Martin</td>
</tr>
</tbody>
</table>
Community Sounding Board Meeting Agenda

Date: April 8, 2019  Time: 6:00 p.m. – 8:30 p.m.

Meeting Packet Materials

1. Agenda
2. CSB Roster
3. Draft CSB Charter

Meeting Participants

Community Sounding Board participants representing personal interests:

Sandy Cashman    David Nicandri    Robyn Wagoner
Joel Hansen      Emmett O’Connell  Jenny Wilson
Clara Hard       Drew Phillips     Bill Yake
Alanna Matteson  Kathi Rafferty   Nancy Zabel
Cory Miller      Tamalyn Ramsey   
Jack Mongin      Nancy Stevenson   

Community Sounding Board participants representing organizational interests:

John DeMeyer, Olympia Yacht Club
Ali Johnson, Deschutes Estuary Restoration Team
Jeanette Laffoon, Olympia Downtown Alliance
Steve Shanewise, Dual Estuary Lake Idea
Doug Mah, Thurston County Chamber of Commerce
Allen Miller, North Capitol Campus Heritage Park Development Assn.
Bob Wubbena, Capitol Lake Improvement and Protection Association
Bruce York, South Sound Group of Sierra Club
Alicia Rose, Evergreen State College (student perspective)

Washington State Department of Enterprise Services

Bill Frare, Assistant Director, SEPA Responsible Official
Carrie Martin, Project Manager
Ann Larson, Director of Government Relations

EIS Project Team

Jessi Massingale, Floyd | Snider
Tessa Gardner-Brown, Floyd | Snider
Ray Outlaw, Envirolissues

Facilitation Team

Susan Hayman, Facilitator
Sophie Cottle, Co-facilitator/Notetaker