

| <b>Gateway Pacific Terminal</b><br><b>February 17, 2015</b><br><b>1:30 PM – 3:30 PM</b> |                                                                                                                                                  |                                                                           |
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| <b>Meeting Location</b>                                                                 | SSA Marine - Conference Room Orcas-San Juan Island<br>1131 SW Klickitat Way<br>Seattle, WA 98134                                                 | Conference Call Line: 1-866-692-4538<br>Participant Access Code: 2892921# |
| <b>Meeting Objective</b>                                                                | Reaffirm expectations, commitments and communication.                                                                                            |                                                                           |
| <b>Pre-work</b>                                                                         | N/A                                                                                                                                              |                                                                           |
| Time                                                                                    | Topic                                                                                                                                            | Who                                                                       |
| 1:30 p.m.                                                                               | Meeting Introductions                                                                                                                            | Jesus Sanchez                                                             |
| 1:35 p.m.                                                                               | Check-In and Updates – brief discussion on the action items from the October 23 <sup>d</sup> meeting.                                            | Kelly Craig                                                               |
| 1:45 a.m.                                                                               | Project Status and Timeline- a discussion on where we are in the process from each of our perspectives; reinforce and fine-tune what is working. | Josh Baldi (Lead),<br>Tyler Schroeder,<br>Ari Steinberg                   |
| 2:15 p.m.                                                                               | Status of communications with state agencies not directly involved with the EIS.                                                                 | Ari Steinburg (Lead), All                                                 |
| 2:45 p.m.                                                                               | Other Topics - Cross Project EIS Information Sharing – a discussion on the status of this information exchange.                                  | Bob Watters, Ari Steinberg                                                |
| 3:15 p.m.                                                                               | Discussion/Moving Forward – an opportunity to clarify expectations.                                                                              | All                                                                       |
| 3:30 p.m.                                                                               | Adjourn                                                                                                                                          |                                                                           |

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| <b>Presenters/<br/>Facilitator</b> | <ul style="list-style-type: none"> <li>• Josh Baldi, Regional Director, Ecology, <a href="mailto:ibal461@ecy.wa.gov">ibal461@ecy.wa.gov</a></li> <li>• Tyler Schroeder, Major Projects Manager, Whatcom County, <a href="mailto:tschroed@co.whatcom.wa.us">tschroed@co.whatcom.wa.us</a></li> <li>• Bob Watters, Sr. Vice President/ Director of Business Development, SSA Marine, <a href="mailto:bob.watters@ssamarine.com">bob.watters@ssamarine.com</a></li> <li>• Ari Steinberg, Project Engineer, SSA Marine, <a href="mailto:ari.steinberg@ssamarine.com">ari.steinberg@ssamarine.com</a></li> <li>• Cindy Zehnder, Governmental Affairs, SSA Marine, <a href="mailto:czehnder@gth-gov.com">czeznder@gth-gov.com</a></li> <li>• Jesus Sanchez, Director, ORIA, <a href="mailto:jesus.sanchez@gov.wa.gov">jesus.sanchez@gov.wa.gov</a></li> <li>• Kelly Craig, Regulatory Improvement Consultant, ORIA, <a href="mailto:kelly.craig@gov.wa.gov">kelly.craig@gov.wa.gov</a></li> <li>• Greg Hueckel, Consultant, ORIA, <a href="mailto:ghueckel@gmail.com">ghueckel@gmail.com</a></li> </ul> |
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