

November 16, 2010

#### EXPECTATIONS (each participant offered)

- Collaborate
- Understand settlement agreement (SA) and permits and lease authorization
- Understand timelines
- Get to resolution of project
- Get off white board
- Closure on project
- Joint NEPA/SEPA document
- MAP team important in setting trend
- Do better job – coordination and problem solving
- Synergy – environmental protection and economic goals
- Internal coordination – facilitator
- Fully participate – MAP and Tribes
- New players at the table – finalize project
- Evaluate MAP team process

#### GROUND RULES

- Willingness to listen
- Distribute materials minimum of 1 week ahead (of meetings) – change to 2 weeks (Richard)
- Come to meetings prepared
- Don't divide and conquer
- Be open with relevant information
- Distribute and/or post relevant information (iPRMT site, e-mail) within 1 day

#### ROLES & RESPONSIBILITIES

- Documents from DNR – Cherry Point Plan, Aquatic Use Authorization (add to list)
- NEPA/SEPA will have contractors hired by Corps/County

#### MEETINGS

What the project proponent needs to provide (for 11/30 meeting to be a pre-application meeting)

- Project description
- Site plan (with ownership identified)
- Purpose and need
- Operations plan
- Wetland delineation
- Permit strategy (schedule showing path and links)

What project proponent needs to provide in longer term (not exhaustive)

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- Tidal current study
- Vessel & traffic study, navigation
- Mitigation concept
- Storm water plan
- Marine vegetation survey
- ESA – biological evaluation
- Baseline data – WQ, Sediments, Biota

#### Other MEETING Issues

- Attendance at meetings – based on expertise, topics
- Clear agendas with topics defined plus reports or documents for review – 2 weeks in advance
- Set meetings in advance – need to know more about project and studies to plan meeting
- Allow for side discussions –
  - agency to agency
  - project proponent to agency – will need to communicate with MAP team
- Matrix of key decisions (similar to permit strategy?)

#### ACTION ITEMS

- Attorneys and meeting on 11/30 – discourage (or invite agency Attorneys General) – Faith
- Schedule conference rooms in advance – need to determine schedule – Jane w/ offices
- Meeting schedule and follow-up – Jane
- Detailed agenda for 11/30 – Jane
  - Whether have pre-application conference (detailed documents requested under MEETINGS) and keep 12-4 or
  - Change to shorter 12-2 with 2-3 MAP
- Invite tribes – Faith (Gov Ofc)

#### PARKING LOT

- How to bring project back together – from history, SA, permits, etc.
- Transparency – limits and definitions, discussions in meetings
- SA issues – information, dynamics
- Attorneys in meetings
- Tribes on MAP team
  - Invite to 11/30 kickoff meeting
  - Formal vs. information role on MAP team