COMMUNITY ADVISORY GROUP MEETING AGENDA

February 9, 2023

Time: 4:00 - 6:00 p.m.

Access Information

Public Access: https://youtu.be/OtXqa7rTzxY

- Instructions will be provided at the beginning of the presentation to make a live public comment at the end of the meeting.

Participants

- **CAG Co-Chairs:** Ed Washington, Lynn Valenter
- **Program Staff:** Greg Johnson, Hayli Reff, Kassandra "Kassie" Rippee, Salome Chimuku
- **Facilitators:** Lisa Keohokalole Schauer, Johnell Bell
- **Community Advisory Group Members**

Outcomes

- CAG members gain a better understanding of Section 106 process
- CAG members receive an update on community engagement activities and provide input on any additional engagement activities they would recommend the program conduct
- CAG members receive an update on future meeting topics

Agenda Items

Time	Item	Lead
4:00 p.m.	- Welcome & Updates - Meeting Overview - Introductions and Check In - Program Update	Ed Washington, Co-Chair Lynn Valenter, Co-Chair Greg Johnson, Program Administrator
4:45 p.m.	- Section 106 Overview (Cultural & Historic Resources)	Hayli Reff, IBR Cultural Resources Lead Kassandra "Kassie" Rippee, IBR Tribal Liaison
5:25 p.m.	- Community Engagement Update	Salome Chimuku, Community Engagement Team

Time	Item	Lead
5:45 p.m.	• Public Comment	Lisa Keohokalole Schauer, Facilitator
5:55 p.m.	• Final Thoughts	Ed Washington, Co-Chair Lynn Valenter, Co-Chair

Future Meetings

Meeting	Time	Topic
Community Advisory Group Meeting	March 9, 4:00 – 6:00 p.m.	• Urban Design
Community Advisory Group Meeting	April 13, 4:00 - 6:00 p.m.	• Financial Plan