

COMMUNITY ADVISORY GROUP MEETING AGENDA

September 8, 2022

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

Access Information

CAG Member Access: <https://parametrix.zoom.us/j/99354596043?pwd=UjltZnZMRk52elhEN3VLQ3FJUzJzQT09>

Public Access: [YouTube Link](#)

- 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:** Lynn Valenter, Ed Washington
- **Program Staff:** Jason Hagen, Greg Johnson, Angela Findley, Nicole Sherbert
- **Facilitators:** Johnell Bell, Lisa Schauer
- **Community Advisory Group Members**

Outcomes

- Review of the Modified LPA approval process
- Understanding of what will be studied in the NEPA process
- Opportunity to provide input on the upcoming IBR community engagement process and opportunities to participate

Agenda Items

| Time | Item | Lead |
|----------------|---|--|
| 4:00-4:10 p.m. | <ul style="list-style-type: none"> • Welcome & review agenda | CAG Co-Chairs, facilitators |
| 4:10-4:40 p.m. | <ul style="list-style-type: none"> • Program Update | Greg Johnson |
| 4:40-5:30 p.m. | <ul style="list-style-type: none"> • National Environmental Policy Act <ul style="list-style-type: none"> ○ Overview ○ Supplemental Environmental Impact Statement – what is it, what to expect, how will the community be involved ○ NEPA schedule & milestones ○ CAG Member Q&A | Angela Findley Co-Chairs, Co-Facilitators |
| 5:30-5:45 p.m. | <ul style="list-style-type: none"> • IBR Community Engagement | Nicole Sherbert |

| Time | Item | Lead |
|----------------|--|----------------------------------|
| | <ul style="list-style-type: none"> Update on Fairs / Festivals Upcoming Outreach Plan Overview | |
| 5:45-6:00 p.m. | <ul style="list-style-type: none"> What's Next Public Comment Wrap Up | CAG facilitators & CAG Co-Chairs |

Future Meetings

| Meeting | Time | Topic |
|----------------------------------|-----------------------------|---|
| Community Advisory Group Meeting | October 13, 4:00-6:00 p.m. | <ul style="list-style-type: none"> Overview of Community Benefit Agreement – process and approach |
| Community Advisory Group Meeting | November 10, 4:00-6:00 p.m. | <ul style="list-style-type: none"> Program Commitments IBR Work Plan |
| Community Advisory Group Meeting | December 8, 4:00-6:00 p.m. | <ul style="list-style-type: none"> Review of IBR Cost Estimate CAG 2023 – Purpose, Role, Schedule |