

Meeting #7 Agenda

Thursday, April 18, 2024, 2:00 - 3:30 PM

Meeting Goals:

- Provide update on overall project schedule and remaining milestones.
- Orientation to the Final EIS/EIS/EIR and its key findings.
- Overview of selected preferred project alternative.
- Seek Forum member's feedback on process and adjourn meeting process.

Note: Non-Forum members in attendance will be invited to comment during key segments of the agenda.

Time	Topic	Description + Materials	Presenter
1:45	Optional: Zoom Technical Assistance	The facilitation team will be on stand-by to help meeting participants get situated on Zoom. If you are unable to access the Zoom virtual meeting, you can reach the facilitator at: (510) 219-0043	Facilitator
2:00	Welcome & Introductions, Technology Walk-Through and Meeting Agenda Review	The facilitation team requests all Stakeholder Forum representatives to log in online to see shared screen and preferably be on video. Forum representatives are also asked to rename their participant label in Zoom indicating they are a representative, e.g. "Jane Doe (Affiliation)." Materials: Agenda	Facilitator
2:05	Summary of Significant Developments Since Last Forum Meeting & Project Status	Presentation and brief discussion to summarize planning process, and recap of where we've been and where we are in the process. Materials: Presentation and Discussion	Rebecca C, TRPA
2:15	Review of the Final EIS/EIS/EIR and Selected Preferred Alternative	Overview and discussion of the Final Environmental Impact Statement/Report, how the Forum input has helped revise the alternatives and overview of the preferred alternative and why it was selected. Materials: Presentation and Final Draft EIS/EIS/EIR	Adam L, Consultant

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2:50	Opportunity for Clarification Questions	Both Forum and non-Forum members provided an opportunity to ask questions.	Facilitator
3:00	Next Steps and Overview of Implementation Timeline	Presentation and discussion concerning what happens to finalize proposed project and when and how implementation will proceed. Materials: Presentation and Discussion	Theresa C., USFS
3:10	Opportunity for Clarification Questions	Both Forum and non-Forum members provided an opportunity to ask questions.	Facilitator
3:20	Closing Remarks	Summary of meeting outcomes, next steps, feedback on process and closing comments from Forum members.	Facilitator
3:30	Adjourn Meeting		

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