

# Meeting #4 Agenda

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**Wednesday, December 9, 2020, 9:00 AM - 12:00 PM**

Join Zoom Meeting Online + Video

<https://cbuilding.zoom.us/j/99535548203>

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Meeting ID: 995 3554 8203

## Meeting Goals:

- Present and seek input on revised project alternatives; and
- Build understanding of how environmental review of project alternatives will be undertaken.

**Note:** Non-Forum members in attendance will be invited to comment during key segments of the agenda. The public attendees are reminded that a series of public workshop will be held allowing broader participation in the overall process and that comments may be submitted anytime to [meeksbayproject@trpa.org](mailto:meeksbayproject@trpa.org)

Time	Topic	Description + Materials
8:45	<b>Optional: Zoom Technical Assistance</b>	The facilitation team for this meeting will be on stand-by to help meeting participants get situated on the Zoom online meeting. If you are unable to access the Zoom virtual meeting, you can reach the facilitation team on the phone at: (510) 219-0043
9:00	<b>Welcome &amp; Introductions, Technology Walk-Through, Meeting Agenda Review, and Meeting #3 Summary Review</b>	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. "Forum Rep, Jane Doe (Affiliation)."  <b>Materials:</b> Zoom Tools, Agenda, Forum Mtg #3 Summary
9:10	<b>Summary of Significant Developments Since Last Forum Meeting</b>	Presentation and brief discussion to summarize key meetings and new information gleaned since last Stakeholder Forum meeting.  <b>Materials:</b> Updated Frequently Asked Questions
9:25	<b>Opportunity for Public Comment</b>	Non-Forum members provided an opportunity to speak on any relevant matter.

Time	Topic	Description + Materials
9:35	<b>Revised Project Alternatives Presentation and Discussion</b>	<p>Presentation of how project alternatives have been modified since last Forum meeting based on relevant physical, legal and technical site constraints and input received from Forum members and public workshop #1.</p> <p><b>Materials:</b> Alternative comparison table and alternative diagrams to be shared at meeting.</p>
10:20	<b>Break</b>	Participants are asked to be back and ready for the meeting to resume promptly at 10:35.
10:30	<b>Opportunity for Public Comment</b>	Non-Forum members provided an opportunity to speak on revised project alternatives.
10:40	<b>Revised Project Alternatives Presentation and Discussion - continued</b>	Presentation of how alternatives have been modified since last Forum meeting based on relevant physical, legal and technical site constraints and input received from Forum members and public workshop #1.
11:20	<b>Next Steps in Environmental Review Process</b>	Presentation of resource topics that will be covered in environmental review document and next steps in process. Solicit stakeholder input on any specific environmental concerns related to the alternatives.
11:35	<b>Public Workshop #2 Overview</b>	Present schedule and format for public workshop #2 and solicit Forum member feedback and suggestions.
11:45	<b>Opportunity for Public Comment</b>	Non-Forum members provided an opportunity to speak on any matter that has not already been discussed.
11:55	<b>Next Steps &amp; Closing Remarks</b>	Summary of meeting outcomes, next steps and closing comments from Forum members.
12:00	<b>Adjourn Meeting</b>	

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