

COMMUNITY ADVISORY GROUP MEETING AGENDA

November 10, 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:** Ed Washington
- **Program Staff:** Jason Hagen, Greg Johnson, Jake Warr, Brad Phillips, Casey Liles, Katy Belokonny, Grace Crunican
- **Facilitators:** Johnell Bell
- **Community Advisory Group Members**

Outcomes

- CAG members understand and provide feedback on partner conditions related to the Modified LPA
- CAG members receive and comprehend the program area improvements that will be included in the SDEIS
- CAG members receive and comprehend what a community benefit agreement is

Agenda Items

Time	Item	Lead
4:00-4:10 p.m.	<ul style="list-style-type: none"> • Welcome & review agenda 	CAG Co-Chairs, facilitators
4:10-4:25 p.m.	<ul style="list-style-type: none"> • Program Update 	Greg Johnson
4:25-4:45 p.m.	<ul style="list-style-type: none"> • Overview of Partner Conditions on the Modified LPA 	Katy Belokonny, Grace Crunican
4:45-5:10 p.m.	<ul style="list-style-type: none"> • Modified LPA and program area improvements 	Brad Phillips, Casey Liles
5:10-5:45 p.m.	<ul style="list-style-type: none"> • Community Benefit Agreement <ul style="list-style-type: none"> ○ What is a CBA ○ Best practices ○ CBA Committee & CAG involvement 	Jake Warr

Time	Item	Lead
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	December 8, 4:00-6:00 p.m.	<ul style="list-style-type: none"> • Program Commitments • IBR Work Plan • Review of IBR Cost Estimate • CAG 2023 – Purpose, Role, Schedule • Celebration of two years of CAG
Community Advisory Group Meeting	January 12, 4:00-6:00 p.m.	<ul style="list-style-type: none"> •
Community Advisory Group Meeting	February 9, 4:00-6:00 p.m.	<ul style="list-style-type: none"> •