

Meeting Agenda

Date: May 20, 2024

Time: 1:00-3:00

Location: [Zoom](#)

Topic: Funding and Governance Work Group Meeting

Meeting Objectives

- Discuss primary updates to the draft Interlocal Agreement as a result of the initial review cycle.
- Hold space for open group discussion of other topics not already addressed in meeting.
- Review schedule and next steps, and provide a public comment opportunity.

Anticipated Attendees

Deschutes Estuary Project Team

- Ann Larson, Project Director
- Dave Merchant, Assistant Attorney General
- Tessa Gardner-Brown, Project Manager
- Sarah Reich, Long-Term Funding Lead
- Lorelei Juntunen, Strategic Advisor
- Erin Murray, Environmental Lead

Department of Enterprise Services (DES)

- Ashley Howard, CFO

Department of Natural Resources (DNR)

- Tom Gorman, Aquatics Division Manager
- Katie Allen, Acting Deputy Supervisor for Forest Resilience, Regulation and Aquatic Resources

Squaxin Island Tribe

- Ray Peters, Executive Director
- Scott Steltzner, Env. Program Manager

City of Olympia

- Dani Madrone, Council Member
- Jim Cooper, Council Member

City of Olympia, contd.

- Jay Burney, City Manager
- Rich Hoey, Assistant City Manager

City of Tumwater

- Debbi Sullivan, Mayor
- Lisa Parks, City Administrator
- Michael Althausen, Council Member

Thurston County

- Jeff Gadman, County Treasurer
- Carolina Mejia, Commissioner
- Tye Menser, Commissioner
- Leonard Hernandez, County Manager

Port of Olympia

- Alex Smith, Executive Director
- Jasmine Vasavada, Commissioner
- Maggie McCurdy, Commissioner
- Jonathon Wolf, Budd Inlet PM

LOTT Clean Water Alliance

- Matt Kennelly, Executive Director
- Justin Long, Finance Director
- Leatta Dahlhoff, LOTT Board

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1:00	Introductions and Meeting Purpose
1:15	Overview of Primary Updates to Revised ILA <ul style="list-style-type: none"> • Fiduciary Responsibility • Project Manager Role and Decision-Making

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	<ul style="list-style-type: none">• Dispute Resolution• Non-appropriation clause• Relationship to Port project
2:30	Open Group Discussion
2:45	<div>Schedule and Next Steps<ul style="list-style-type: none">• June 3: Legal Review Comments• Week of June 17: Entity-Specific Coordination• Week of July 8: Draft Final ILA Distributed• July 15: Funding and Governance Work Group Meeting 3</div>
2:50	Public Comment Opportunity
2:55	Adjourn