

Meeting Agenda

Agency and Tribal Committee Kick-off Meeting

Date: Wednesday, October 20 1:30-2:30 pm

Location: Teams Link

Committee Members:

Calvin Alvarez	US Army Corps of Engineers (USACE), Regulatory
Jason Berkner	US Army Corps of Engineers (USACE), Regulatory *Alternate for Calvin
Liz Ortiz	Alaska Department of Natural Resources (DNR), State Historic Preservation Office (SHPO)
Kristi Bischofberger	MOA, Watershed Management (Wetlands, Floodplains)
Josh Durand	MOA, Parks and Recreation
Kristine Bunnell	MOA Historic Preservation
Irene Chilligan	Native Village of Eklutna
Bob Charles	Knik Tribal Council
Steve Ribuffo	Port of Alaska
Ralph Gibbs	Merrill Field
Brian Lindamood	ARRC
Steve Connelly	Eklutna Inc.
Kelly Summers	DOT&PF, Project Manager

TIME	AGENDA
	<p>Welcome and Opening Remarks</p> <p>Meeting Facilitation/Overview</p> <ul style="list-style-type: none"> ○ Safety moment ○ Agenda review ○ Purpose of meeting, desired outcomes ○ Facilitation and technology items ○ Introductions <p>Project Presentation and Overview</p> <ul style="list-style-type: none"> ○ Project History ○ Project Area ○ What is a PEL Study? ○ PEL Benefits ○ Public Input in the PEL Process ○ Schedule ○ Key milestones and touchpoints

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Committee Overview

- Charter
- Role, Purpose, Expectations
- Next Steps

Q&A

Action Items and Next steps

Closing Remarks