

## Meeting Agenda

### Meeting and Document Information

<b>Topic</b>	RiverRenew Stakeholder Advisory Group Meeting 01	<b>Edition</b>	Final
<b>Date</b>	02/27/2019	<b>Revision Date</b>	
<b>Start</b>	7:00 pm		
<b>Finish</b>	9:00 pm		
<b>Location</b>	AlexRenew – 1800 Limerick St., Room 600	<b>Recorded By</b>	KDK

### Invited/Attended

Liz Birnbaum	LB	Geoffrey Goode	GG	Ivy Whitlatch	IW	Justin Carl	JC
Dan Bradfield	DB	Karen Helbrecht	KH	Lalit Sharma	LS	Sheeva Noshirvan	SN
Mary Ann Burstein	MB	Bill Hillner	BH	Erin Bevis-Carver	EBC	Kelvin Coles	KC
Yvonne Callahan	YC	Erik Olson	EO	Caitlin Feehan	CF	Susan Mitchell	SM
Andy Duncan	AD	Ron LaFond	RL	Karen Pallansch	KP	Kasey Kraft	KDK
Kathy Dismukes	KD	Kate Mackenzie	KM	Liliana Maldonado	LM		

### Purpose

To kick-off the RiverRenew Stakeholder Advisory Group.

### Agenda

Time	Item	Description	By
7:00pm – 7:15pm	Welcome and Introductions	<ul style="list-style-type: none"> <li>Welcome</li> <li>Stakeholder Advisory Group Members Introduction</li> </ul>	CF
7:15pm – 7:25pm	RiverRenew SAG Roles & Responsibilities		CF
7:25pm – 7:35pm	RiverRenew Overview	<ul style="list-style-type: none"> <li>Background</li> <li>Environmental Assessment Overview &amp; Status</li> <li>Community Engagement Process</li> </ul>	CF
7:35pm – 8:15pm	Technical Update	<ul style="list-style-type: none"> <li>Tunnel System Overview</li> <li>Outfall 001 Construction Sequence Example</li> <li>Outfall 002 Conceptual Restoration</li> <li>Hooffs Run Tunnel Conceptual Restoration</li> </ul>	JC
8:15pm – 8:25pm	Performance, Schedule, and Cost		KC
8:25pm – 8:30pm	Rate Adjustment Review		CF
8:30pm – 8:40pm	RiverRenew SAG Toolkit	<ul style="list-style-type: none"> <li>Website</li> <li>Talking Points</li> <li>Collateral Materials</li> </ul>	SN
8:40pm – 8:45pm	Next Steps	<ul style="list-style-type: none"> <li>Next meeting</li> </ul>	CF
8:45pm – 9:00pm	Public Questions		