21 OCT CACC Draft Agenda

Welcome and Roll Call	David Fleckenstein	8:00-8:10
Updates to Staff Work	David Fleckenstein	8:10-8:15
Public Comment Period and Summary of Comments Received	Rita Brogan	8:15-8:35
Environmental Presentations		
 FAA Scope and process 	Valerie Thorsen	8:35-9:05
 FAA process, Airport Master Plan, Feasibility 	and Janell	
Study, Site Selection Study	Barrilleaux	
 Why NEPA? When is NEPA triggered? How do 		
we comply with NEPA?		
 WSDOT Best Practices 	Carol Lee Roalkvam	9:05-9:20
 WSU Sustainable Aviation Fuel and Noise Mitigation 	Carol Sim and	9:20-9:50
Presentations	Michael Wolcott	
BREAK		
Workbook Feedback		10:00-11:00
 Planning Staff Recommendations 	David Fleckenstein	
- CACC Timeline Extension	Rob Hodgman Legislators	
- Recommended 2021 Deliverables to Legislature	David Fleckenstein	
- Feedback on Evaluation Criteria	Rob Hodgman and Rita Brogan	
- Feedback on Guiding Principles	Rita Brogan	
Commission Member Round Table Discussion	David Fleckenstein and Rita Brogan	11:00-11:45
Next Steps	David Fleckenstein	11:45-12:00