

**INTERNAL ANNOTATED AGENDA – DISCUSSION DRAFT**  
**EBEY ISLAND RESTORATION FEASIBILITY STUDY**  
**ADVISORY COMMITTEE MEETING #2**  
**AUGUST 10, 2010 3:00 – 5:30**

**Washington Department of Fish & Wildlife**  
**16018 Mill Creek Boulevard**  
**Mill Creek, WA 98012-1541**  
(map & directions attached)

**3:00 INTRODUCTION** -- Richard Tveten and Dan Evans

Welcome & roll call  
Overview today's agenda  
Recap of progress to date and last AC meeting

**3:05 PROJECT OVERVIEW AND UPDATE** – Richard Tveten and Cleve Steward

Near-term and long-term goals and objectives  
Expected outcomes  
Update on analytical methods and process

**3:10 REVIEW OF CONCEPTUAL ALTERNATIVES** – Ryan Bartelheimer

Presentation of new alternatives L through N  
Modifications based on Advisory Committee feedback  
Summary of alternatives that were evaluated  
Q&A

**3:25 EVALUATION OF CONCEPTUAL ALTERNATIVES**– Cliff Strong

Approach used to evaluate alternatives  
Scoring and ranking of conceptual alternatives  
Q&A

**3:40 DESCRIPTION OF NEAR- & LONG-TERM ALTERNATIVES** – Ryan Bartelheimer

Why “near-term” and “long-term” alternatives?  
Key attributes of alternatives selected for further analysis  
Q&A

**4:10 BREAKOUT GROUP DISCUSSIONS**

Divide into two or three blended groups (with ag, fish and wildlife, and recreation interests equally represented in each breakout group)  
Discuss refinements in near- and long-term alternatives, guided by questions:

- Do the alternatives address near- and long-term project objectives?
- What can be done to enhance agricultural values?
- Fish & wildlife habitat?
- Recreational opportunities?
- What are the tradeoffs of implementing these enhancements?

**4:50 REPORT TO FULL GROUP & DISCUSS CONCLUSIONS**

Breakout group facilitators summarize session findings  
Full group discussion to identify broadly valued refinements

**5:20 CONCLUSIONS & NEXT STEPS** – Dan Evans and Cleve Steward

Conclusions  
Next steps by support team, Advisory Committee

**5:30 ADJOURN**

From I-5, take Exit 183 eastbound (164th Street to Mill Creek).  
At 1.6 miles, turn left (north) by the Circle-K gas station onto Mill Creek Boulevard.  
Turn left at the north end of the retention ponds to the west (to the east is a Bank of America).



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