

From: JacquelineVander Veen

> Sent: Monday, March 19, 2001 9:35 AM

> To: 'Valerie Lee'

> Cc: DaveBrookings; 'Pierce, Stephen R NWS'

> Subject: Contract Supplement and April 19 working group meeting

>

> Greetings Val,

>

> Attached is an Excel file containing a proposed budget for your services

> through December 2001. The budget is significantly smaller than you

> requested. Dave is wanting the County to take the lead for Public

> Meetings so I eliminated those from your original proposal. In addition,

> we are hoping that we will need only four more facilitations to get us to

> our goal. (hopefully only three but I stuck another in just to make

> sure). I will rely on you for a little more help with the website but I

> will need to be more intimately involved from here. I did provide

> additional hours for Polly to help with the meeting minutes as I value

> that service.

>

> With the addition of this supplement, the County will have contracted with

> Environment International, Inc. for about \$175,000. That is significantly

> more than I had originally planned for this effort so I have to be careful

> about this most recent request. I will need to defend this with the

> Commissioners but I think that I can do that.

>

> I would like to have any comments from you by Wednesday so that we can

> discuss them and I can get a supplement in the mail to you to sign before

> the week's end. If I don't hear from you, I'll assume that you don't have

> any comments and I will send the paperwork (you know the routine, three

> signed originals).

>

> Dave would like for us to have a Working Group meeting on April 19th. We

> may not need to schedule a full day. Dave just wants to keep the momentum

> going. The following is a list of topics for the meeting:

>

> 1) Commissioner Dahlstedt - address the group and provide

> information from Washington D.C. as well as Senator Cantwell's visit to

> the County. (FYI - Cantwell is scheduled to come to visit the County and

> take a look at the proposed project site on March 30 or 31).

>

> 2) Economics - The economic study has been completed. We should

> have Jim Smith address the group to describe the results.

>

> 3) Environment - Scuderi can provide the details of the meeting

> with Ron Thom at Padilla bay and describe the needed studies to the group.

>

- > 4) Salt Water Intrusion - Stephen Pierce can describe information
- > gathered on the salt water intrusion issue. Monte Kaiser of the Corps is
- > working on it. He hopefully will have some preliminary information by
- > April 19.
- >
- > 5) Have an initial discussion on the "Environmentally Friendly"
- > factor for each of the alternatives.
- >
- > I will find a location and relay that information to you. Perhaps we can
- > do this from 8:45 am to noon? I've noticed that when we start meetings as
- > 9:00, they really don't start until 9:15 - 9:20 so if we target 8:45,
- > perhaps we can get an earlier start?
- >
- > Let me know your thoughts.
- >
- > Jackie