

CALIFORNIA DEPARTMENT OF TRANSPORTATION: **RECORD OF MEETING**

MEETING TITLE: **PARTNERING MEETING: LAST CHANCE GRADE ENGINEERED FEASIBILITY STUDY**

**MEETING DATE:** 6/19/14

**TIME:** 1000 - 1100

**LOCATION:** TELECONFERENCE

**Facilitator**

Brad Mettam

**Attendees**

Caltrans

Yurok Tribe

Elk Valley Rancheria California State Parks National Park Service

Smith River Rancheria

**Meeting initiated by:**

Caltrans District 1

Notes:

**I. INTRODUCTIONS:**

Introductions and opening statements.

**II. GUIDELINES/AGENDA/PREVIOUS MEETING SUMMARY:**

Caltrans provided a brief review of the last meeting.

**III. MEMORANDUM OF UNDERSTANDING**

- A. Partners discussed edits to the MOU for preparation of the Last Chance Grade Engineered Feasibility Study.
  - 1. Partners updated the group on the current status of their review of the Partnering Memorandum of Understanding.
  - 2. The MOU was determined to be ready for review by Partners' management and/or councils.
  - 3. Signatories to the MOU will also be determined by each of the Partners prior to the next meeting.

**IV. UPCOMING MEETINGS**

- A. Partner Specialist Meeting
  - 1. The monthly Partnering Meeting will not occur in the month of July due to the planned specialist meeting.
  - 2. The venue for the specialist meeting was confirmed to occur at Elk Valley Rancheria on July 28<sup>th</sup>.
  - 3. The purpose of the specialist meeting is to familiarize partner specialists with each other and provide the specialists information about the study to be followed by discussion of specialist concerns.
- B. August 21<sup>st</sup> Partnering Meeting
  - 1. Topics will include the MOU, brief summary of the specialist meeting and future public/stakeholder meetings.

Meeting concluded at 11:00 am.

Next Partnering Meeting – August 21<sup>st</sup>, 2014 // 1400 – 1500 // Parks South Operations Center

Specialists Meeting – July 28<sup>th</sup>, 2014 // 1000 – 1400 // Elk Valley Rancheria