

December 7, 1999

### RW Initial Meeting

Attending:

Laura Hicks  
Mark Siipola  
Rick Vining  
John Malek  
Robert Baily (for Christine Valentine)

1. It was decided that the “core group” as described in Appendix H, Exhibit H (page H-4) would be composed of state and federal agencies with “federal” regulatory authority. This would include EPA, COE, and the state agencies with CZMA or Water Quality Certification authorities.
2. Rick Vining was tasked with drafting a formal agreement (MOA, MOU, Mission Statement...) between the participating regulatory agencies.
  - a. The agreement would set forth roles and responsibilities of the core group.
  - b. The agreement would set forth roles and responsibilities of the taskforce.
3. Mark Siipola was tasked with developing a MCR ODMDS Evaluation web site.
4. The next RW meeting was scheduled for January 31, 2000 in Kalama, WA.