



Meeting Agenda

Meeting and Document Information:

Topic	RiverRenew Stakeholder Advisory Group Meeting 06	Edition	FINAL
Date	12/12/2019	Revision Date	12/5/2019
Start	7:00 pm		
Finish	9:00 pm		
Location	AlexRenew – 1800 Limerick St., Room 600	Recorded By	SN

Invited/Attended:

Liz Birnbaum	LB	Karen Helbrecht	KH	Craig Berry	CB	Erin Bevis-Carver	EBC
Daniel Bradfield	DB	William Hillner	BH	Karen Pallansch	KP	Justin Carl	JC
Mary Ann Burstein	MB	Erik Olson	EO	Liliana Maldonado	LM	Melissa Grigsby	MG
Yvonne Callahan	YC	Ron LaFond	RL	Caitlin Feehan	CF	Amber Ahles	AA
Andrew Duncan	AD	Kate Mackenzie	KM	Sheeva Noshirvan	SN	Megan Jurnak	MJ
Kathy Dismukes	KD	Ivy Whitlatch	IW	Lalit Sharma	LS	Justin Carl	JC

Purpose:

To provide the RiverRenew Stakeholder Advisory Group (SAG) an update on RiverRenew's implementation progress with a focus on procurement, permitting, cost, stakeholder outreach, and technical items.

Agenda:

Time	Item	Description	By
7:00 – 7:15 pm	Welcome and SAG Member Updates		CF
7:15 – 7:30 pm	Procurement	<ul style="list-style-type: none"> Update on Tunnel System Project Shortlist 	CF
7:30 – 7:50 pm	Permitting and Third Party Coordination	<ul style="list-style-type: none"> Update on Tunnel System Permits and Easements 	JC
7:50 – 8:30 pm	Technical Update	<ul style="list-style-type: none"> Tunnel Dewatering and Wet Weather Pumping Station AlexRenew Construction Update Geotechnical and Environmental Explorations 	JC
8:30 – 8:40 pm	Program Cost	<ul style="list-style-type: none"> Update on RiverRenew Estimated Capital Costs 	JC
8:40 – 8:50 pm	Stakeholder Outreach	<ul style="list-style-type: none"> Update on Stakeholder Outreach 	CF
8:50 – 8:55 pm	Next Steps and Summary	<ul style="list-style-type: none"> SAG Next Steps 	CF
8:55 – 9:00 pm	Public Comment Period		CF