



AGENDA

October 12th, 2018 (8:00AM-5:00PM) | Cowlitz County Expo Center

Millennium Bulk Terminals-Longview | Health Impact Assessment Steering Committee

8:00am – 9:00am

Welcome/Roll Call

Acceptance of Agenda

Short Announcements

- N/A

Review:

- Housekeeping and General Info
 - Ground Rules
 - Steering Committee Collaboration Agreement/Consensus Process
 - HIA Process and Operating Assumptions
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9:00am – 9:30am

AM Public Comment Period (SUGGESTED)

9:30am – 9:40am

Break

9:40am – 10:00am

Update:

- Source Material-Led by DOH
 - Editorial Changes to HIA Report
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10:00am – 12:00pm

Group Discussion:

- Guidance on Developing Recommendations
 - Review of Draft Recommendations and Opening Statement
 - Further Recommendations Development
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12:00pm – 1:00pm

Lunch (DOORS WILL BE CLOSED TO PUBLIC)

1:00pm – 3:00pm

Group Discussion:

- Further Recommendations Development
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AGENDA

3:00pm – 3:10pm	Break
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3:10pm – 3:40pm	PM Public Comment Period (SUGGESTED)
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3:40pm – 4:30pm	GOAL-Approve HIA Report, Recommendations, and Appendices as Final Work Product of the HIA Steering Committee
	Group Discussion:
	<ul style="list-style-type: none">• Achieve Consensus• Approve Recommendations• Individual Statement Letters

4:30pm – 4:55pm	Group Discussion: Open House and Bringing Process to Completion
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4:55pm-5:00pm	Open House: Review Time and Location
	Adjourn

Meeting Ground Rules

1. This is a working meeting for the Health Impact Assessment Steering Committee.
2. The meeting facilitator will lead the meeting.
3. No audience disruptions will be allowed during the meeting.
4. The meeting facilitator can dismiss individuals from the meeting.
5. The Steering Committee has a right to adjourn the meeting at any time.