

# MEETING #6 – AGENDA

**Meeting title:** Bavarian (Leavenworth) Substation – Community Focus Group Meeting No. 6  
**Date:** February 1, 2017 9-11 a.m. **Location:** Leavenworth PUD Auditorium  
**Group members:** Scott Bradshaw, Susan Noland, Tom Keziah, Jordan McDevitt, Clint Lougheed, Joel Walinski, Elmer Larsen, Nathan Pate, Lyman & Jesse Boyd, Teri Miller, Earl Goodman - *John Stoll, Andy Wendell, Chad Rissman, Suzanne Hartman, Teka Parks, Gary Rice, Becky Jaspers*  
**Purpose:** Review consultant’s completed analysis and begin planning Feb. 13 community meeting.

**Desired Outcomes:**

- Review what’s happened since last focus group meeting (October 2016)
- Presentation from Gary Rice on consultant’s analysis
- Discussion and input of consultant’s analysis
- Create agenda for community meeting

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- Welcome and review meeting purpose and desired outcomes Shaun
  - Review what’s happened since November 2016 Shaun
    - a. Nov - community meeting
    - b. Dec – loss of site 3 (gravel pit) and the addition of site 14 (Rattlesnake Hills/MEND property)
    - c. Jan – completed analysis received from consultant
  - Presentation on consultant’s analysis Gary
    - a. Site 8a
    - b. Site 9
    - c. Site 14
  - Community meeting Shaun
    - a. Set as a Special Commission meeting
    - b. Purpose
    - c. Desired outcomes
    - d. Presentation on consultant’s analysis
    - e. Public comment period
    - f. Next steps
    - g. Timeline
  - Next steps and timeline Joel
    - a. Update to City Council
    - b. Feb. 13 community meeting
    - c. Public comment period February 2 through March 2
    - d. Presentation to PUD Commission for Leavenworth and Chelan on March 6

Thank You