

**Skagit River FRM, Washington
Feasibility Scoping Meeting (FSM)**

Agenda

Date: 13 March 2012
Time: 1000 to 1200 hrs Pacific Time/13:00 to 15:00 Eastern Time
Place: Seattle District Office, NWD, HQUSACE Web Meeting/Audio Conference*

Purpose of meeting: The FSM is an important milestone in the planning process that brings the USACE vertical team – HQ/NWD/NWS + the sponsor together to reach agreement on the problems and solutions to be investigated during the Feasibility study, it identifies the future without project conditions, and it identifies the scope of analysis required

Goal of Meeting: Resolution of FSM comments.

Desired outcome of meeting: Issuance of a Project Guidance Memorandum (PGM) for continuation of the Feasibility Study.

1000/1300	Welcome, Introductions, Format/Expectations <ul style="list-style-type: none">- NWS Comments- HQ Comments- Sponsor Comments- Agency Comments	Martin Hudson Olton Swanson Lisa Fleming Henry Hash Martha Jensen (USFWS)/ Tom Sibley (NMFS)
1030/1330	Study Background/Overview (Slides 1-7)	Dan Johnson
1045/1345	5 Minute Break	
1050/1350	FSM Comments/Answers/Resolution (Slides 8-18)	Hudson/Johnson/All
1120/1420	Alternative Formulation/Evaluation Criteria (Slides 19-23)	Hudson/Johnson/All
1140/1440	Strategy for Path Forward	OWPR/HQUSACE
1200/1500	Alibi's from all and final comments	All

*Audio Conference Call Number: (877) 322-9654, Participant Code: 170578

*Web Meeting Address: <https://www.webmeeting.att.com>; Web Meeting Number: (877) 336-1839, Access Code: 2405379