Climate Legislative and Executive Workgroup

Draft Meeting Agenda

May 15, 2013, 4:00 – 6:00 pm

Columbia Room, Capital Building, Olympia

Introduction (Tab 1)

• Draft Agenda
• Members and Alternates
• Purpose of the Workgroup (E2SSB 5802)

Proposed Budget (Tab 2)

• Proposed Appropriation
• Proposed Spending Plan

Evaluation Report (Tab 3)

• Draft Scope of Work – schedule
• Request for Proposals (minimum qualifications, points awarded, and timeline)
• Selection of Consultant(s) -- interview finalists?

Workgroup Schedule (Tab 4)

• Next meeting – 10:00 am to 12:00 pm, Friday, May 24th in Olympia
• Future meetings

Public Engagement (Tab 5)

• Public meetings, when and where
• Public comments at some/all meetings?
• Stakeholder input
• Other public information (website, etc.)
• Media/communications

Draft Decision Process (Tab 6)

Workgroup Support (Tab 7)

• Staff – roles, and assignment
• Project management/process facilitation
• Science update