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***Recap:*** Staff provided a status update regarding the go or no-go decision to begin Phase 3 work. USACE has decided to wait until approximately 3<sup>rd</sup> week of September to determine if Phase 3 work will begin this year or delay for another year or possibly two more years. Staff is currently reviewing Phase 3 Care of Water and Diversion Plan submitted by Kiewit.

- D. **Flume Trail Update.** Staff will update the committee on the flume trail negotiations, including compensation discussions regarding a water quality benefit to Cascade and Pierce County's request for right-of-way acquisition for flume trail infrastructure.

***Recap:*** Staff updated the committee on recent correspondence from Pierce County Parks regarding the trail easement negotiations. Pierce County Parks has indicated that it will not negotiate for water quality improvements as compensation for the trail. Staff are in the process of obtaining additional information from Pierce County and will add this as a discussion item at the September Board meeting.

- E. **Seattle Boat Update.** The Pierce County Hearing Examiner finally issued his decision regarding the hearing on the SEPA appeal and permits for the proposed expansion of the Seattle Boat site. Staff will summarize the Hearing Examiner's decision.

***Recap:*** Staff provided update on the Hearing Examiner's written decision for the SEPA DNS appeal by West Tapps Maintenance Company and Administrative Appeal by Tapps Marine Management. In summary, the SEPA DNS appeal was denied while the Administrative Appeal was granted with over 30 conditions related to the operational and management of the marina and fueling stations.

## 5. Next Meeting Date and Location.

The next meeting will be Thursday, October 14, 2021, from 2:00 p.m. – 3:30 p.m. at Cascade's office or via Zoom.