Decision-Making Roadmap: SCWA, SGA, and RWA Shared Operations

V 6/16/21

Anticipated Discussion
Topics and Phases for Decision-Making

_The recommended approach anticipates board decisions to proceed to subsequent phases._

**Phase 1**
Assessment: issues and questions
Vision for ideal organization
Decision-making timeline

**Phase 2 (SCGA, SGA)**
Governance structures and options
- Representation
- Voting
- Public Involvement
Criteria for evaluating options

**Phase 3 (RWA, SCGA, SGA)**
Staffing, funding, cost structure
Package governance, staffing, funding

**Phase 4**
Legal structure and documentation
Approval process