

HOOD CANAL COORDINATING COUNCIL IN-LIEU FEE MITIGATION PROGRAM
Interagency Review Team Meeting
August 19, 2015
10am – 3pm
HCCC Office – 17791 Fjord Drive NE, Poulsbo WA Suite 124
DRAFT AGENDA

Meet at HCCC office – carpool to wetland site – directions below if you are running late	10:00 – 10:10
Field review of wetland property – return to HCCC office	10:20 - 12:00
Break – brown bag lunch	12:00 – 12:30
Discussion of field observations and fit of property to credit sale; actions needed on property	12:30 – 1:30
Review Agenda, June 2015 notes <ul style="list-style-type: none"> • Additions to agenda • Review and Approval of June 15, 2015 Meeting Notes 	1:30 – 1:45
Discuss revisions to Instrument – process, content and timeframe	1:45 – 2:30
Port Gamble southern mill site update <ul style="list-style-type: none"> • Credit generation • Draft notes from conference call August 6, 2015 	2:30 – 2:50
Discuss date and content for next meeting	2:50 – 3:00

Bring knee BOOTS and a LUNCH

In case you are running late - Directions to wetland site from HCCC office:

- left out of parking lot along Fjord Drive
- right on 6th Avenue
- right on Hostmark
- left onto HWY 305
- at next light right onto Lincoln
- stay on Lincoln thru roundabout
- ~0.3 miles turn left on Stottlemeyer
- travel approx. 0.8 miles, to base of hill and park on the gravel shoulder on the left