

**HOOD CANAL COORDINATING COUNCIL IN-LIEU FEE MITIGATION PROGRAM**  
**Interagency Review Team Meeting**  
**May 9, 2013**  
**9am to Noon**  
**WebEx (see below) or**  
**HCCC office: 17791 Fjord Drive NE, Poulsbo, WA**  
**DRAFT AGENDA**

Welcome and Introductions	9:00am – 9:05
Review and Approval of Agenda <ul style="list-style-type: none"> <li>• Purpose: review Draft ILF Roster Area selection methodology</li> </ul>	9:05 – 9:10
Review and Approval of September 2012 and January 2013 Meeting Notes	9:10 – 9:30
Freshwater <ul style="list-style-type: none"> <li>• Revised freshwater characterization memo's – ESA</li> <li>• Methodology Memo Wetland Roster Areas <ul style="list-style-type: none"> <li>○ GIS investigations</li> <li>○ Table of preliminary Roster Areas</li> <li>○ Ranking methodology</li> <li>○ Maps of WRIA's</li> </ul> </li> <li>• IRT Discussion and Input</li> </ul>	9:30 – 10:30
Marine <ul style="list-style-type: none"> <li>• Marine Roster Area selection methodology <ul style="list-style-type: none"> <li>○ Table of preliminary Roster Areas</li> <li>○ Map of draft preliminary areas</li> </ul> </li> <li>• IRT Discussion and Input</li> </ul>	10:30 – 11:35
EHW2 Status <ul style="list-style-type: none"> <li>• Status of preliminary Receiving Site identification</li> </ul>	11:35 – 11:45
Discuss Content and Timeline for Next Meeting or Meetings	11:45 – 12:00pm

**HCCC website link for files:**

<http://hccc.wa.gov/In+Lieu+Fee+Mitigation+Program/IRTeam/default.aspx>

**WebEx Information:**

Hood Canal Coordinating Council-3 invites you to attend this online meeting.

Topic: ILF IRT

Date: Thursday, May 9, 2013

Time: 9:00 am, Pacific Daylight Time (San Francisco, GMT-07:00)

Meeting Number: 570 519 165

Meeting Password: 1234

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To join the online meeting (Now from mobile devices!)  
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1. Go to

<https://hccc.webex.com/hccc/j.php?ED=229405877&UID=1407654637&PW=NOTgyZWNiNDJI&RT=MiM0>

2. If requested, enter your name and email address.

3. If a password is required, enter the meeting password: 1234

4. Click "Join".

To view in other time zones or languages, please click the link:

<https://hccc.webex.com/hccc/j.php?ED=229405877&UID=1407654637&PW=NOTgyZWNiNDJI&ORT=MiM0>

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To join the audio conference only  
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Call-in toll number (US/Canada): 1-408-792-6300

Access code:570 519 165

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For assistance  
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1. Go to <https://hccc.webex.com/hccc/mc>

2. On the left navigation bar, click "Support".

**Please be sure to mute your phone or computer when not speaking to minimize feedback and ambient background noise – Thanks!**