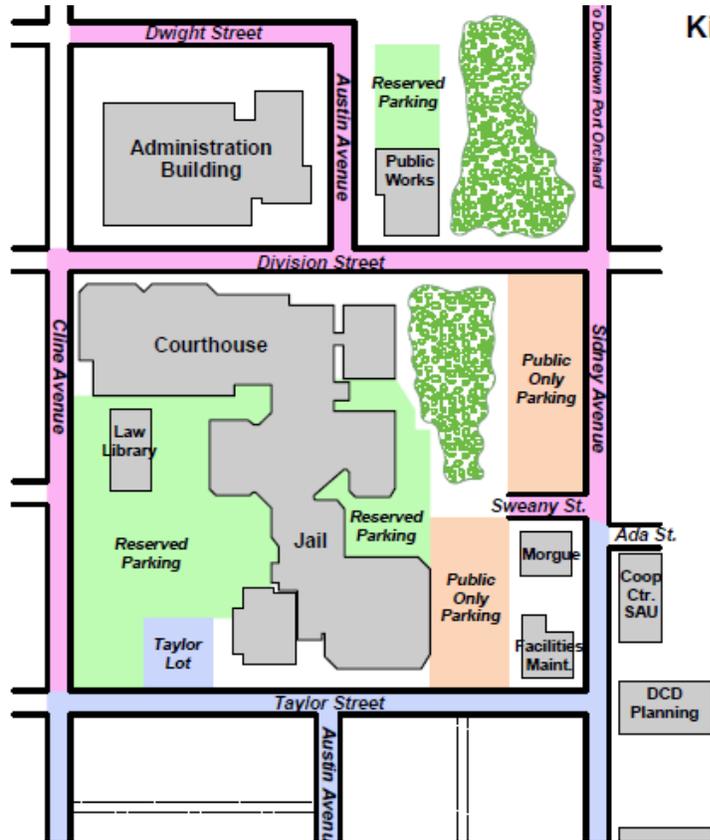
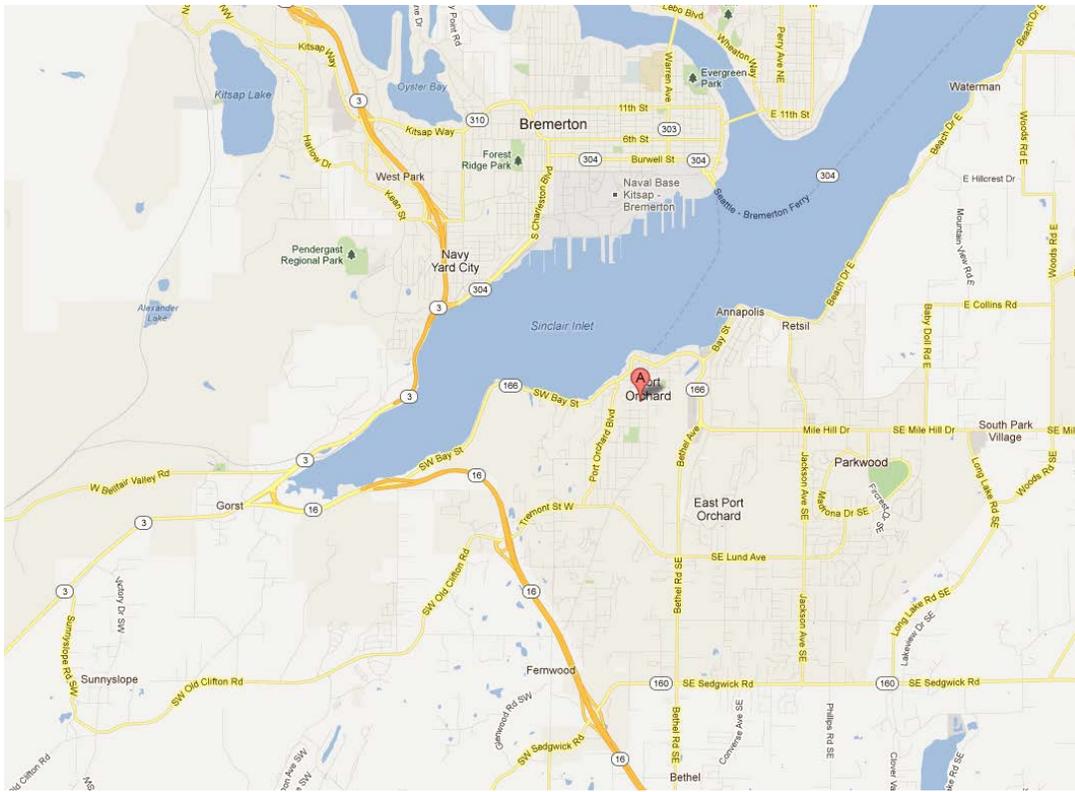


**HOOD CANAL COORDINATING COUNCIL IN-LIEU FEE MITIGATION PROGRAM**  
**Interagency Review Team Meeting**  
**September 4, 2012**  
**Port Blakely Conference Room, Kitsap County Administration Building**  
**614 Division Street, Port Orchard, WA (see below for site map and public parking)**

**DRAFT AGENDA**

Welcome and Introductions	10:00am – 10:05
Review and Approval of Agenda	10:05 – 10:10
Review and Approval of June Meeting Notes	10:10 – 10:30
Celebrate for a few minutes! <ul style="list-style-type: none"> <li>• Hand out Final Instrument hardcopies</li> <li>• Recognize concerns remaining</li> </ul>	10:30 – 10:45
Review and discuss first credit sale – Navy EHW2 <ul style="list-style-type: none"> <li>• ILF Use Plan and debit/fee calculation</li> <li>• Statement of Sale and account balances</li> <li>• Lessons learned and discussion</li> </ul>	10:45 – Noon
Lunch – please bring a brown bag lunch, though we can point you to a nearby take-out location	Noon – 12:30pm
Marine Site Selection Rationale – Consult on progress to date	12:30 – 1:30
Marine Roster Site Development	1:30 – 1:45
Freshwater Site Selection Rationale – Consult on progress to date	1:45 – 2:30
Freshwater Roster Site Development	2:30 – 2:45
Discuss Navy Nearshore Functional Assessment process	2:45 - 3:00
Discuss WSDOT interest in Program	3:00 – 3:15
Discuss Next Meeting or Meetings <ul style="list-style-type: none"> <li>○ Subcommittees?</li> <li>○ November IRT Meeting date and location?</li> </ul>	3:15 – 3:30pm



### Kitsap County Campus Parking

- 2 Hour Parking
- All Day Parking
- Public Only Parking
- Reserved Parking

