

HOOD CANAL COORDINATING COUNCIL IN-LIEU FEE MITIGATION PROGRAM
Interagency Review Team Meeting
April 13, 2015
10am – 3pm
HCCC Office – 17791 Fjord Drive NE, Poulsbo WA Suite 124
DRAFT AGENDA

Welcome and Introductions	10:00
Review Agenda, December 2014 notes <ul style="list-style-type: none"> • additions to agenda • Review and Approval of December 17, 2014 Meeting Notes 	10:05 – 10:15
Port Gamble southern mill site draft 30% design review <ul style="list-style-type: none"> • update on design revisions • status of conservation easement acquisition and development • status of appraisal • status of Ecology funding • next steps and timeframe 	10:15 – 12: 00
Break – brown bag lunch	12:00 – 12:30
Continue 30% design discussion as needed Nearshore Interim Tool <ul style="list-style-type: none"> • review crediting calculations for Port Gamble southern mill site 	12:30 – 2:00
Irene Pond <ul style="list-style-type: none"> • status update • wetland buffer determine paper buffer for credit estimation 	2:00 – 2:30
WRIA 15 Wetland Receiving Sites – EHW2 credit sale <ul style="list-style-type: none"> • will update as sites are identified.... 	2:30 – 2:50
Discuss content and location for next meeting <ul style="list-style-type: none"> • meeting with the Navy to discussion Nearshore Tool 	2:50 – 3:00