

**HOOD CANAL COORDINATING COUNCIL IN-LIEU FEE MITIGATION PROGRAM**  
**Interagency Review Team Meeting**  
**June 15, 2015**  
**10am – 3pm**  
**HCCC Office – 17791 Fjord Drive NE, Poulsbo WA Suite 124**  
**DRAFT AGENDA**

Welcome and Introductions	10:00
Review Agenda, April 2015 notes <ul style="list-style-type: none"> <li>• additions to agenda</li> <li>• Review and Approval of April 13, 2015 Meeting Notes</li> </ul>	10:05 – 10:15
Navy discussion on Nearshore Tool – David James, NAVFAC	10:15- 11:00
Irene Pond <ul style="list-style-type: none"> <li>• status update</li> <li>• draft mitigation plan and crediting</li> </ul>	11:00-12:00
Break – brown bag lunch	12:00 – 12:30
Port Gamble southern mill site <ul style="list-style-type: none"> <li>• update on design revisions – habitat areas and planting areas</li> <li>• review crediting calculations for Port Gamble southern mill site</li> <li>• status of conservation easement acquisition and development rights</li> <li>• status of appraisal</li> <li>• status of Ecology funding</li> <li>• next steps and timeframe</li> </ul>	12: 30 – 2:30
WRIA 15 Wetland Receiving Sites – EHW2 credit sale	2:30 – 2:50
Discuss date and content for next meeting	2:50 – 3:00