

**HOOD CANAL COORDINATING COUNCIL IN-LIEU FEE MITIGATION PROGRAM**  
**Interagency Review Team Meeting**  
**December 17, 2014**  
**10am – 3pm**  
**HCCC Office – 17791 Fjord Drive NE, Poulsbo WA Suite 124**  
**DRAFT AGENDA**

Welcome and Introductions	10:00
Review Agenda and September 2014 notes <ul style="list-style-type: none"> <li>• additions to agenda</li> <li>• Review and Approval of September 16, 2014 Meeting Notes</li> <li>• Review and Approval of November 14, 2014 Meeting Notes</li> </ul>	10:05 – 10:10
Port Gamble southern mill site draft 30% design review – Anchor QEA	10:10 – 12: 10
Break – brown bag lunch	12:10 – 12:30
Continue Port Gamble discussion <ul style="list-style-type: none"> <li>• continue design discussion</li> <li>• status of conservation easement acquisition and development</li> <li>• status of Ecology funding</li> <li>• next steps and timeframe</li> </ul>	12:30 – 1:30
Irene Pond <ul style="list-style-type: none"> <li>• status update</li> <li>• wetland buffer determine paper buffer for credit estimation</li> <li>• Easement and Restrictive Covenant review</li> </ul>	1:30 – 2:20
Nearshore Tool: Navy’s current version out for review <ul style="list-style-type: none"> <li>• request for review comments by January 9, 2015</li> <li>• letter to Navy from IRT/members?</li> </ul>	2:20 – 2:50
Discuss content and location for next meeting	2:50 – 3:00