

**HOOD CANAL COORDINATING COUNCIL IN-LIEU FEE MITIGATION PROGRAM**  
**Interagency Review Team Meeting**  
**June 25, 2013**  
**10am to 3pm**  
**Kitsap County Administration Building, Chambers Room**  
**619 Division Street, Port Orchard, WA**  
**DRAFT AGENDA**

Welcome and Introductions	10:00am – 10:05
Review and Approval of Agenda <ul style="list-style-type: none"> <li>Purpose: update on revisions to the ILF Roster Area selection methodology and initiate IRT input for receiving sites under preliminary consideration for EHW2</li> </ul>	10:05 – 10:10
Review and Approval of May 2013 Meeting Notes	10:10 – 10:15
Review of Action Items list	10:15 – 10:30
Freshwater wetlands <ul style="list-style-type: none"> <li>Revisions to the methodology memo for Wetland Roster Areas <ul style="list-style-type: none"> <li>Protected vs. restoration strategy scoring criteria</li> <li>Update roster area lists</li> </ul> </li> <li>IRT Discussion and Input</li> </ul>	10:30 – 11:15
Marine <ul style="list-style-type: none"> <li>Marine Roster Area selection methodology <ul style="list-style-type: none"> <li>Review on marine roster areas memo</li> <li>Updates to table of preliminary roster areas</li> <li>Map of draft preliminary areas</li> </ul> </li> <li>IRT Discussion and Input</li> </ul>	11:15 – 12:00pm
Lunch	12:00 – 12:30
EHW2 Status <ul style="list-style-type: none"> <li>Status of preliminary Receiving Site Selection Rationale</li> <li>IRT Discussion and Input</li> </ul>	12:30 – 2:00
Update on HEA - Gail	2:00-2:30
Discuss summer field work schedule and coordination	2:30 – 2:50
Discuss content and location for next meeting Tentative Date: September 11, 2013	2:50 – 3:00pm

# Kitsap County Campus Parking

