HOOD CANAL COORDINATING COUNCIL IN-LIEU FEE MITIGATION PROGRAM Interagency Review Team Meeting January 12th, 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	Co-Chairs	10:00am – 10:05
Review and Approval of Agenda	Co-Chairs	10:05 - 10:10
Review and Approval of November Meeting Notes Review and Potentially Approval of December Meeting Notes	Co-Chairs	10:10 - 11:00
 Review and Discussion of Comments Received Inventory Comments Received Focus on Appendix D 	All	11:00 – Noon
Lunch – please bring a brown bag lunch, though we can point you to a nearby take-out location		Noon – 12:30pm
 Review and Discussion Finish Appendix D Focus on Appendix E 	All	12:30 - 1:30
Break		1:30-1:45
 Review and Discussion Finish Appendix E Focus on Appendix A, if time allows 	All	1:45-3:00
 Identify Next Steps, including sections for review Identify and Schedule Next Meetings February 7 – Center for Urban Waters, Tacoma March ? April ? 	Co-Chairs	3:00 – 3:30pm

