HOOD CANAL COORDINATING COUNCIL IN-LIEU FEE PROGRAM Interagency Review Team Meeting May 2, 2011

Visitor Center, TAGRO Facility Near 2201 Portland Avenue, Tacoma, WA (see map below)

DRAFT AGENDA

Welcome and Introductions	All	9:30am – 9:40
Review and Approval of Agenda	Co-Chairs	9:40 – 9:45
Review and Approval of March and April Meeting Notes	Co-Chairs	9:45 – 10:15
Review and Discuss changes made to date by the IRT to the Final Draft Instrument v3.30.2012 • Appendix H • Difficult-to-replace habitats • Interim Nearshore Approach (App D.2 and Exhibit 4)	Sponsor	10:15 – 11:15
Review and Discuss any newly proposed changes to the Interim Nearshore Approach (Appendix D.2 and Exhibit 4)	All	11:15 – Noon
Lunch – please bring a brown bag lunch (there isn't much take-out in the general area, but there are a couple of places)		Noon – 12:30pm
Review and Discussion, focusing on any remaining areas of concern by the IRT	All	12:30 – 2:00
Call for consensus on moving forward with authorization of the HCCC ILF Program Review final comment and authorization schedule	Co-Chairs & All	2:00 – 3:00
Review Upcoming IRT Schedule • June 5 - Kitsap County Public Works in Port Orchard • July 9 or 10 or ? - TBD • August ? – TBD • September ? – TBD	Co-Chairs	3:00 – 3:30pm

How to find us

