HCCC IN-LIEU FEE MITIGATION INTERAGENCY REVIEW TEAM (IRT) MEETING May 21, 2018 10am – 3pm HCCC Office

IRT Participants

Suzanne Anderson, Army Corps of Engineers Steve Todd, Suquamish Tribe Roma Call, Port Gamble S'Klallam Tribe Cynthia Rossi, Point No Point Treaty Council Linda Storm, EPA Randy Lumper, Skokomish Tribe (call in) Brittany Gordon, WDFW

<u>Non-IRT Participants</u> Patty Michak, Hood Canal Coordinating Council – Sponsor

Review of Meeting Agenda

- Meeting Notes:
 - April 20, 2018 notes correct GMA to UGA; write-out NTA for those not familiar with this acronym; revisions on page 3 to clarify role/decision making by Chair. Suzanne to review.

ACTION ITEM: HCCC to post final notes to website.

Receiving Site Updates & Credit Sale Status

- Receiving Sites
 - Big Beef signing of PSA on May 24. Closing by September 12. Confidentiality agreement inplace, all requests for information should be routed to Patty/HCCC.
 - Potential new property acquisition in southern Hood Canal, south of recently acquired properties. Very large property, ~ 230 acres with over 3,000 feet of shoreline, however there is a reversionary clause on tideland ownership for the majority of the tidelands associated with the parcels. There are only two small parcels that have tidelands that will be retained with a sale of the property, but they have a fairly large amount of shoreline and tidelands. One parcel has an existing structure and there are some remnant creosote pills on the tidelands. After discussion, the IRT agreed with HCCC that the only potential for an ILF Program acquisition/project would be the two small shoreline parcels with their associated tidelands. The residual of the property would not have aquatic resource mitigation credit generating opportunities.
- Credit sales:
 - Navy: Land Water Interface
 - E-mail received from the Navy indicating that the credit sale may be completed between June 14 and June 30.
 - Navy: Service Pier Extension
 - HCCC has received no documents from Navy to date for Use Plan development.

User's Guide Working Session

- The IRT started at the beginning of the document and worked through the document until we ran out of time.
- A revised draft of the User's Guide will be provided to the IRT for use at the June meeting where we will continue to review and develop the Guide.

ACTION ITEM: HCCC to provide revised draft of the User's Guide.

Little Anderson Bluff - review of proposed credit generation

- A review of the credit generating potential of the property was presented to the IRT by HCCC. This is the first marine mitigation site that we have utilized the credit generating portion of the Nearshore Interim Tool.
- A brief review of this portion of the Tool was needed to acquaint the IRT with how it is structured.
- There are 3 proposed credit generating areas on the property: 1) intertidal; 2) marine riparian lower (below the top of bluff) and 3) marine riparian upper (top of bluff to southern extent of the property).
- Marine vegetation surveys have not been completed on the property but will be completed in June during the extreme low tide series.
- For simplicity the intertidal area was designated within the non-vegetated habitat sub-class. Should vegetation be found on the tidelands during the June survey that appropriate acreage will be applied to the intertidal vegetated sub-class.
- The IRT also reviewed the application of out-of-kind mitigation for transfer of intertidal habitat credits to subtidal habitat credits.
- The spreadsheet for crediting will be provided to the IRT for their review prior to the June IRT meeting.
- There was a request to add mitigation ratios to the table, as a general reference.

ACTION ITEM: HCCC to provide spreadsheet and narrative for IRT review and discussion at June meeting.

Future Meetings

• June 19, 2018 – continue work on the User's Guide; credit sale update; review Little Anderson Bluff crediting.