

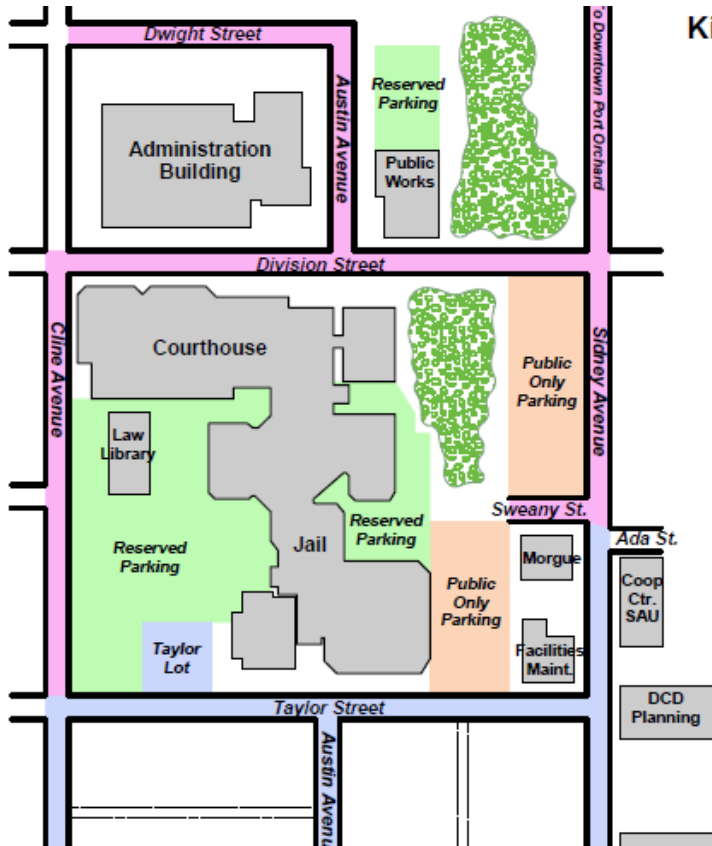
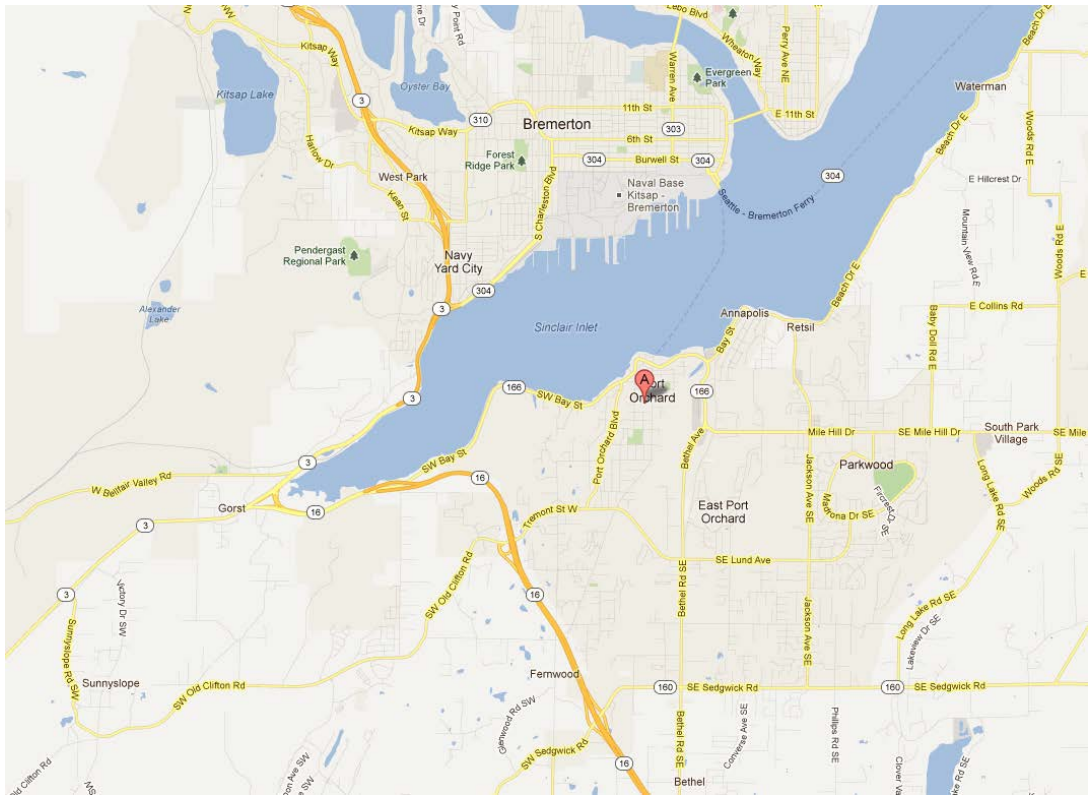
**HOOD CANAL COORDINATING COUNCIL IN-LIEU FEE MITIGATION PROGRAM
Interagency Review Team Meeting**

March 7, 2012

**3rd Flood Meeting Room, Kitsap County Public Works Building
507 Austin Drive, 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 February Meeting Notes	Co-Chairs	10:10 – 10:30
Presentation and Discussion of Compensation Planning Framework <ul style="list-style-type: none"> • Appendices H and I 	All	10:30 – 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, cont'd	All	12:30 – 1:45
Break		1:45 – 2:00
This time slot is reserved for continued discussion of Appendices H and I, for Appendix D.2 (interim nearshore approach), and/or for “difficult-to-replace” resources, as deemed necessary by the IRT.	All	2:00 – 3:00
<ul style="list-style-type: none"> • Identify Next Steps and Timeline for Comments • Confirm Next Meetings <ul style="list-style-type: none"> ○ April 9, Center for Urban Waters, Tacoma ○ May 2, location TBD ○ June 5, location TBD 	Co-Chairs	3:00 – 3:30pm



Kitsap County Campus Parking

- 2 Hour Parking
- All Day Parking
- Public Only Parking
- Reserved Parking

