

HOOD CANAL COORDINATING COUNCIL IN-LIEU FEE MITIGATION PROGRAM**Interagency Review Team Meeting****April 9th, 2012****Commencement Bay South Conference Room, Center for Urban Waters
326 East D ST, Tacoma, WA (see below for vicinity map and directions)****DRAFT AGENDA**

Welcome and Introductions	Co-Chairs	9:30am – 9:35
Review and Approval of Agenda -quick discussion of lunch options	Co-Chairs	9:35 – 9:40
Review and Approval of February and March Meeting Notes	Co-Chairs	9:40 – 10:10
Review and Discussion of Past Meeting Action Items and Responses from Program Sponsor	All	10:10 – 10:40
Review and Discussion of Final Draft Instrument v3.30.2012		10:40 – Noon
Lunch – please bring a brown bag lunch, though a nearby take-out location exists		Noon – 12:30pm
Review and Discussion, cont'd	All	12:30 – 2:00
Break		2:00 - 2:15
Are there any remaining red flags for Instrument?	All	2:15 - 3:00
<ul style="list-style-type: none">• Review Upcoming Schedule• Confirm Next Meetings<ul style="list-style-type: none">○ May 2, TAGRO in Tacoma○ June 5, Kitsap Co. Public Works in Port Orchard○ July?○ September?	Co-Chairs	3:00 – 3:30pm

CENTER FOR URBAN WATERS



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326 East D St.
Tacoma, WA 98421

FROM NORTHBOUND I-5

Take EXIT 134 toward PORTLAND AVE.
Stay STRAIGHT to go onto E 28TH ST.
Turn LEFT onto E PORTLAND AVE.
Turn SLIGHT LEFT onto ST. PAUL AVE.
Continue onto S 11TH PL.
Turn RIGHT at E D ST.
Keep left to stay on E D ST.
Destination will be on the left.

FROM SOUTHBOUND I-5

Take EXIT 135 toward PORTLAND AVE.
Ramp becomes E 27TH ST.
Turn RIGHT onto PORTLAND AVE.
Turn SLIGHT LEFT onto ST. PAUL AVE.
Continue onto S 11TH PL.
Turn RIGHT at E D ST.
Keep left to stay on E D ST.
Destination will be on the left.

