

**Wetland Mitigation Banking Pilot Program
Advisors Group Meeting Agenda**

November 13, 2006

Meeting Room 1S-16

Department of Ecology Headquarters Building

300 Desmond Drive, Lacey

10:00 – 10:15 Welcome and Introductions

10:15 –10:45 Primary Objectives for Meeting

Determine the Goals of the Advisors Group

1. Group Organization

- Identify what the Advisors Group Needs to Accomplish
- What is the relative timeframe for work
- Clarify the Role of Advisors Group
- Other administrative details

2. Framework of the Advisors Group Work Plan

- Identify the issues together that need to be addressed in work plan
- Organize elements of the work plan into groups to be addressed in future work sessions
- Discuss anticipated schedule for Advisors Group

10:45- 11:00 Summary of Ecology Budget and Program

11:00 – 11:10break....

11:10 - 11:45 Share Key issues and relative priorities

11:45–12:30 Summary of Key issues discussion:

12:30-1:30Lunch break....

1:30–2:00 Status of bank projects/ discussion of summary materials on CDs

2:00-2:30 Overview 2006 legislative update report

2:30-3:00 Scheduling January 2007 meeting and potential Feb-May 2007 dates

Last Remarks

3:00 Adjourn