

MITIGATION THAT WORKS FORUM

MEETING TWO
DECEMBER 18, 2007 – MEETING AGENDA

Meeting Location

Washington State Department of Ecology, 300 Desmond Drive, Lacey, WA. Training room 2S-20.

From Interstate 5, take the Martin Way exit 109. Go east on Martin Way. Go right on Desmond Drive, the second traffic light after you head east on Martin Way. Parking is at the east end of the building in the outdoor lot on your left.

If at all possible, please carpool to save fuel, air quality and visitor parking space!

Follow this link for additional directions and a local map:
http://www.ecy.wa.gov/images/offices/map_hq_swro.pdf

Meeting Objectives

- Understand scope of Forum efforts and confirm Forum ground rules
- Consider interview findings to date
- Review past and ongoing mitigation improvement efforts
- Develop a shared understanding of the current mitigation process and where efforts to improve mitigation should be focused
- Confirm future meeting dates

Agenda

8:30 **Welcome and Agenda Review (10 minutes)**

8:40 **Review / approve summary of previous meeting (10 minutes)**

8:50 **Scope of Forum Deliberations (40 minutes)**

Proposed scope to consider:

- *Start with and build on wetlands mitigation to (a) improve that particular process and its outcomes in particular and (b) as a way to provide lessons/ideas about collateral improvements to mitigation for other habitats*
- *Result in (1) a coordinated approach to all the various authorities that govern efforts to mitigate environmental impacts and (2) a package of tools and techniques that could apply to all such efforts as appropriate.*

9:30 **Break (10 minutes)**

**Mitigation That Works Forum
Meeting Two Agenda**

9:40 Discussion of Interview Results to Date (90 minutes)

The support team will present the key findings of the interviews to date for discussion by the Forum. Proposed discussion questions:

- *Any surprises?*
- *Anything missing?*
- *What do the interview results to date imply for priorities for Forum deliberations?*

11:10 Discussion of Past and Ongoing Mitigation Improvement Efforts (1 hour)

Starting with a summary-of-past-efforts presentation prepared by the facilitation team, develop a joint understanding of previous and ongoing efforts to improve mitigation in Washington state, including the TPEAC process, the Mitigation Optimization Process, the Shared Salmon Strategy mitigation-related efforts, and some of Ecology's ongoing mitigation improvement efforts. Proposed Forum discussion questions:

- *What is the success of these efforts?*
- *What gaps and opportunities exist?*
- *What from these efforts, if anything, should the Forum pick up and work further on?*

12:10 Working Lunch – Provided (30 minutes)

12:40 Making Mitigation Work (1 hour 15 minutes)

In light of Forum participants individual experiences, the results of the interviews to date, and the discussion of past mitigation efforts, identify priority topics for Forum deliberations.

1:55 Opportunity for Public Comment (10 minutes)

Additional time will be provided if needed

2:05 Housekeeping (15 minutes)

- *Future meeting dates*
- *Future meeting formats / locations*

2:20 Next Steps and Assignments (10 minutes)

2:30 Adjourn