

MITIGATION THAT WORKS FORUM

MEETING SIX
APRIL 15, 2008 – MEETING AGENDA

Meeting Location

Washington State Department of Ecology, 300 Desmond Drive, Lacey, WA. Room ROA 34/36

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 exit the freeway. Turn left in front of the Ecology building. Parking is at the far end of the building on the left.

Carpooling is strongly encouraged! Fewer emissions help the environment and parking space is limited.

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

Meeting Objectives

- Brief Overview of new Federal Mitigation Rule.
- Continued discussion of watershed based planning as an approach to mitigation. Review and refinement of relevant draft recommendations to-date. Begin identifying “who does what when.”
- Discussion of potential tools to support watershed based mitigation.
- Review and refinement of other draft recommendations to date. Discuss what may be missing.

Agenda

9:00 **Welcome and Agenda Review (10 minutes)**

9:10 **Brief Overview of the New Federal Mitigation Rule (20 minutes)**

Muffy Walker will give a brief overview of the new federal mitigation rule
› *How does the new rule support/impact the Forum’s effort?*

9:30 **Watershed Based Mitigation (1 hour)**

› *How should watershed based mitigation be defined?*
› *What tools/information/infrastructure are needed to implement a watershed based approach to mitigation?*
› *Begin to identify what entities need to take which actions to move forward on a watershed approach to mitigation. Refine draft recommendations based on discussion. (Who does what when?)*

10:30 **Break (15 minutes)**

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10:45 **Continue Watershed Based Mitigation Discussion (1 hour)**

11:45 **Break to Collect Sandwich (15 minutes)**

12:00 **Working Lunch**

Potential Tools for Watershed Based Mitigation (2 hours 15 minutes)

Presentation on off-site/on-site decision making tool, by Kim Harper, Department of Ecology:

- › *What are the elements of the tool?*
- › *How might it be used?*
- › *How would it support/impact the Forum's efforts?*

Presentation on Use of Existing Planning Information by Dennis Canty, Evergreen Funding Associates

- › *What are the elements of the tool?*
- › *How is it used?*
- › *How could it support/impact Forum's efforts?*

2:15 **Review Remainder of Draft Recommendations (30 minutes)**

- › *Important elements to focus upcoming discussion on?*
- › *Anything missing from the list:*
- › *Developing specific actions: who does what when?*
- › *Next steps*

2:45 **Wrap Up and Next Steps (15 minutes)**

3:00 **Adjourn**