

MITIGATION THAT WORKS FORUM

MEETING THREE
JANUARY 15, 2008 – 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 exit the freeway. Turn left in front of the Ecology building. Parking is at the far end of the building on the left.

A Forum Roster is included with this Agenda. If at all possible, you are strongly encouraged to carpool!

Follow this link for additional directions and a local map:

http://www.ecy.wa.gov/images/offices/map_hq_swro.pdf

Meeting Objectives

- Joint learning: the current regulatory and process framework and how they set the context for Forum deliberations.
- Continued discussion of part improvement efforts and identification of “stall points.”
- Discussion of potential topics/areas for Forum recommendations.
- Discussion of habitat and watershed baselines and planning processes and begin to frame potential draft recommendations around these issues.

Agenda

9:00 Welcome and Agenda Review (15 minutes)

9:15 Regulatory and Process Framework – Context and Opportunities for Improvement with short introductory presentation by Margaret Clancy (1 hour 15 minutes)

Discussion Questions:

- *What is the current regulatory framework?*
- *What is the current process framework for permits and other processes that trigger mitigation or other efforts to minimize environmental impacts?*
- *What are past improvement efforts and stall points?*

Deliberations:

- *What is broken (what problems to solve)?*
- *How have ongoing or past efforts tried to solve this problem?*

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- *Are these working or are other/different approaches needed?*
- *Are there gaps?*
- *Actions (recommendations)?*

10:30 Break (15 minutes)

10:45 Potential Areas/Topics for Forum Recommendations (1 hour)

Based on the interviews, past Forum meetings, and the summary evaluation of past efforts, begin to identify specific areas/problems that the Forum might address in recommendations

11:45 Break to Collect Sandwich (15 minutes)

12:00 (Working Lunch) Habitats and Watersheds – Baseline, Planning Context, Opportunities for Improvement (90 minutes)

Discussion Questions:

- *What habitats are left and where?*
- *What characterization information are we gathering on habitats?*
- *What watershed plans are in place?*
- *What species recovery plans are in place?*
- *How does Growth Management Act Planning relate to watershed and recovery planning?*
- *How might the planning processes be coordinated to identify important habitats and otherwise support mitigation decision making?*
- *What are past improvement efforts and stall points?*

Deliberations:

- *What is broken (what problems to solve)?*
- *How have ongoing or past efforts tried to solve this problem?*
- *Are these working or are other/different approaches needed?*
- *Are there gaps?*
- *Actions (recommendations)?*

1:30 Overflow, Wrap Up and Next Steps

2:00 Adjourn