

MITIGATION THAT WORKS FORUM

MEETING NINE
JULY 15, 2008 – MEETING AGENDA

Meeting Location

Edmonds city hall, 121 5th Avenue North, Edmonds 98020 – The Brackett Room. **See last page for Directions.**

Meeting Objectives

- Discussion of Ecology's new mitigation compliance monitoring program
- Review and refine draft recommendations on the mitigation "toolbox" including
 - Draft recommendations on banking (new since June)
 - An update on the partnership's in lieu fee workgroup
- Discussion of advanced mitigation
- Discussion of avoidance and minimization
- Review and refine draft vision of successful mitigation (revision to June draft)
- Review and refine draft recommendations on watershed approaches and program predictability/efficiency (revision to June draft)
- Discussion of the process path forward for the Forum effort (only 2 meetings left after July).

Agenda

9:00 **Welcome and Agenda Review (15 minutes)**

9:15 **Discussion of Advance Mitigation (1 hour)**

Subcommittee report on additional ideas about advanced mitigation:

- › *What are the benefits of advanced mitigation?*
- › *What issues remain to be addressed?*
- › *How should the Forum address advance mitigation in its recommendations?*

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

10:30 **Draft Recommendations on the Mitigation Tool Box (90 minutes)**

- › *Draft recommendations on banking (new since June)*
- › *An update on the partnership's in lieu fee workgroup*
- › *Draft recommendations on advance mitigation (new since June)*

12:00 **Break to Collect Sandwiches (20 minutes)**

12:20 **Working lunch: Ecology's New Mitigation Compliance Program (40 minutes)**

Presentation by Lauren from Ecology on their new mitigation compliance monitoring and enforcement program:

- › *What lessons have been learned?*

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- › *How should the Forum address compliance monitoring and enforcement in its recommendations?*

1:00 Review and Refine Revised Draft Vision of Successful Mitigation (45 minutes)

1:45 Review and Refine Revised Draft Recommendations on Watershed Based Approaches and Program Predictability (1 hour)

2:45 Discussion of Avoidance and Minimization (1 hour)

- › *What does the new Army Corps rule say about avoidance and minimization*
- › *How should avoidance and minimization be addressed in the context of a watershed approach*
- › *How should the Forum address avoidance and minimization in its recommendations?*

3:45 Wrap up and Next Steps (15 minutes)

Discuss the path forward for the Forum's two remaining meetings.

4:00 Adjourn

Directions to Edmonds

Going north on I-5:

- Take the Edmonds Ferry/Lake Forest Park exit (#177)
- Follow the Edmonds Ferry signs/State Route 104 West
- Continue west of SR 104 (Edmunds Way) for several miles
- Edmonds Way splits as it enters Edmonds; stay to the left
- Edmonds Way turns into 5th Avenue
- Remain on 5th Avenue, past the gazebo in the center of town, and continue straight another half-block
- City Hall is the three-story brown building on the left-hand side

Going south on I-5:

- Take the 196th Street exit going west toward Lynnwood (#181)
- Follow 196th Street several miles all the way into Edmonds (it will eventually turn into Puget Drive, then become Caspers, then 3rd Avenue North as it parallels Puget Sound)
- Stay on 3rd Avenue North
- At the first stoplight, take a left on Main Street
- At the gazebo (5th and Main) take a left
- City Hall is the three-story brown building on the left-hand side.

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