

MITIGATION THAT WORKS FORUM

MEETING EIGHT
JUNE, 2008 – MEETING AGENDA

Meeting Location

Washington State Department of Ecology, 300 Desmond Drive, Lacey, WA. Room 1S-16 & 17 (Past the cafeteria).

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.

Meeting Objectives

- Discussion of Clark County Integrated Permitting work and implications for the Forum's efforts
- Review and refine draft shared vision of successful mitigation
- Update on fee in lieu effort
- Update on watershed characterization efforts and costs
- Discussion of avoidance and minimization and development of Forum recommendations
- Review and refine draft recommendations to date
- Discussion of the process path forward for the Forum effort (only 3 meetings left after June).

Agenda

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

9:15 **Clark County Work (90 minutes + a 15 minute break)**

Presentation on the Clark County Integrated Permitting Effort and discussion:

- › *What are the elements of the integrated permitting effort?*
- › *What lessons have been learned?*
- › *How should the Forum address this effort in its recommendations?*

We'll take a 15 minute break during a logical break-point in this conversation.

11:00 **Update from Puget Sound Partnership (15 minutes)**

- › *In Lieu Fee workgroup*
- › *Other related efforts*

11:15 **Watershed Characterization Costs (30 minutes)**

Ecology will present information responding to the Forum's questions about watershed characterization efforts and costs.

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JUNE 17, 2008 – MEETING AGENDA

- 11:45** **Break to Collect Sandwich (15 minutes)**
- 12:00** **Working Lunch --- Avoidance and Minimization (60 minutes)**
Presentation by Ecology on recent efforts related to avoidance and minimization and discussion:
- › *What are the elements of successful avoidance and minimization?*
 - › *What is broken in the current system?*
 - › *What would the Forum like to recommend?*
- 1:00** **Review of Draft Vision for Successful Mitigation (45 minutes)**
- › *Agree/disagree with the text?*
 - › *Is anything missing?*
 - › *How could it be improved?*
 - › *Next steps*
- 1:45** **Review Draft Recommendations to Date (60 minutes)**
This will include an updated from Ecology on the costs of watershed characterization.
- › *Agree/disagree with the text?*
 - › *Is anything missing?*
 - › *How could it be improved?*
 - › *Next steps*
- 2:45** **Wrap up and Next Steps (15 minutes)**
Discuss the path forward for the Forum's three remaining meetings.
- 3:00** **Adjourn**