

# MITIGATION THAT WORKS FORUM

MEETING SEVEN  
MAY 20, 2008 – MEETING AGENDA

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## Meeting Location

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Washington State Department of Ecology, 300 Desmond Drive, Lacey, WA. Room 2S-20 (the upstairs room with the windows).

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

## Meeting Objectives

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- Continued discussion of watershed based planning as an approach to mitigation. Review of “sliding scale” document on information and decisions and revised draft recommendations.
- Discussion of advanced mitigation and the mitigation “toolbox” and related draft recommendations.
- Discussion of the process path forward for the Forum effort (only 4 meetings left after the May meeting).

## Agenda

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

**9:10**            **Watershed Based Mitigation (60 minutes)**

- › *Review “sliding scale”/defining characterization*
  - *What decisions need to be made?*
  - *What types of information are necessary to make those decisions, with what level of confidence?*
  - *How does this help define “characterization” and necessary “baseline”*
- › *What types of information already exist from what sources and how can we best use this information?*
- › *What other types of information might be useful in light of the decisions that must be made?*
- › *Continue identifying “who does what when”*
- › *Review revised draft recommendations.*

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

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- 10:20**            **Continue Watershed Based Mitigation Discussion (1 hour 25 minutes)**
- 11:45**            **Break to Collect Sandwich (15 minutes)**
- 12:00**            **(Working Lunch) Review Remainder of Draft Recommendations**
- › *Changes / refinements to draft recommendations*
  - › *Next steps*
- 12:30**            **Mitigation Toolbox (2 hours)**
- Presentation on Advanced Mitigation by Glenn Grette*
- › *What are the elements of advanced mitigation and how does it work?*
  - › *How is advanced mitigation used? Who is using it? What is its track record?*
  - › *What makes it effective? What are the drawbacks?*
  - › *What could make it work more effectively or be more successful?*
  - › *How could it support the Forum's efforts?*
- Review of tools discussed to-date: mitigation banking, in-lieu fee, advanced mitigation.*
- › *Discuss draft recommendations*
  - › *Any tools are missing?*
  - › *What action is needed?*
- 2:30**            **Path Forward for Forum Effort (30 minutes)**
- Discuss the path forward for the Forum's four remaining meetings.*
- 3:00**            **Adjourn**