

MITIGATION THAT WORKS FORUM

MEETING ELEVEN
OCTOBER 21, 2008 – MEETING AGENDA

Meeting Location

Washington State Department of Ecology, 300 Desmond Drive, Lacey, WA, room 1S 16 and 17 (the rooms down by 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.

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

Meeting Objectives

- Review and refine final draft MTW report
 - What issues remain?
 - What changes are needed?
 - What is the process to finalize the report?
- Discuss implementation of your recommendations
 - How is Ecology planning to publish the report?
 - How would Forum members like to use the report in their own organizations?
 - What updates/progress reports should Forum members expect?

Agenda

9:00 Welcome and Agenda Review (15 minutes)

9:15 Draft report: Introductory Sections (45 minutes)

10:00 Draft report: Reinforce the Importance of Avoidance and Minimization (30 minutes)

- > *Issues? Refinements?*
- > *Observations and comments? Hopes and fears for implementation?*

10:30 Break (15 minutes)

10:45 Draft report: Ecosystem- or Watershed-Based Approach (45 minutes)

- > *Issues? Refinements?*
- > *Observations and comments? Hopes and fears for implementation?*

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11:30 Draft report: Compensatory Mitigation Tools (30 minutes)

- > *Issues? Refinements?*
- > *Observations and comments? Hopes and fears for implementation?*

12:15 Break to get sandwiches (15 minutes)

12:30 Lunch Time Discussion – Implementation and the Future (45 minutes)

Jay Manning will join the Forum for the lunch time discussion and offer his thoughts and hopes for implementing the Making Mitigation Work recommendations.

1:15 Draft report: More Coordinated, Predictable Approaches (30 minutes)

- > *Issues? Refinements?*
- > *Observations and comments? Hopes and fears for implementation?*

1:45 Draft report: Support Making Mitigation Work (30 minutes)

- > *Issues? Refinements?*
- > *Observations and comments? Hopes and fears for implementation?*

2:15 Report Wrap up (30 minutes)

- > *Review refinements needed.*
- > *Process for final Forum approval*

2:45 Break (15 minutes)

3:00 Implementation (45 minutes)

- > *Ecology's plans*
- > *Forum member's plans*
- > *Progress reports and tracking*
- > *Other ideas*

3:15 Wrap up and Thank Yous

4:00 Adjourn