

AGENDA

Hydraulic Code Implementation Citizen Advisory Group Meeting

January 14, 2016

10:00 p.m. – 3:00 p.m.

Natural Resources Building, Director's Conference Room 537, 1111 Washington St SE,
Olympia, WA 98501

Meeting Facilitator: Melinda Posner

Note taker: Dan Doty

Please read: To prepare for this meeting, please read the revised guidance regarding hydraulic project approval (HPA) authorized work time provisions for the protection of adjacent intertidal forage fish spawning beds and the one additional comment letter received after the October meeting from Washington Audubon regarding the guidance. You may also want to review the comments received prior to the October meeting.

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| 1. | 10:00 a.m. – 10:10 a.m. | Welcome/ Agenda Review
Randi Thurston |
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| 2. | 10:10 a.m. – 10:15 a.m. | Old Business
Approve minutes from Oct 1 th Meeting (10 minutes)
<i>Randi will review the minutes and ask the advisory group to approve</i> |
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| 3 | 10:15 a.m. – 10:35 a.m. | Overview of New Program Business
Randi Thurston (20 minutes) <ul style="list-style-type: none">• <i>HPA Program Listening Sessions</i>• <i>Request for Formal Attorney General Opinion</i>• <i>Pending County/City Litigation</i>• <i>Legislative Update</i> |
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| 4 | 10:35 a.m. – 11:00 a.m. | Stakeholder Issues/Concerns
Advisory Group Members/Public (25 minutes) <ul style="list-style-type: none">• <i>Communicate stakeholder opinions, attitudes, and needs and any current trends and developments to the agency</i>• <i>Identify areas of concern and recommend change</i> |
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| 5 | 11:00 am – Noon | WDFW and WSDOT Fish Passage Programs
Dave Price, WDFW Restoration Division and Paul Wagner, WSDOT Branch Manager (60 minutes)
<i>Update on the state's effort to fix fish barriers.</i> |
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| | Noon – 12:30 p.m. | Break for lunch on your own |
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- 6. 12:30 p.m. – 2:30 pm Feedback on the Guidance for Bios**
Each advisory group member will provide more input on the revised guidance (120 minutes)
The feedback from the advisory group along with the other stakeholder feedback will be shared with the Habitat Senior Management Team (SMT). The SMT will consider the feedback in deciding if and how to move forward with the guidance to staff.
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- 7. 2:30 p.m. –3:00 p.m. Wrap – up**
Questions and answers (30 minutes)
*Ask group for agenda topics for the next meeting
Date and location for next meeting*
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- 3:00 p.m. Adjourn**
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Driving Directions

*to Natural Resources Building (NRB) * 1111 Washington Street SE,* Olympia, WA 98504.
Directors Conference Room 537 is on the 5th floor. You have to check in with the receptionist in the lobby to obtain a visitors pass.*

Online map of the capitol campus is available at:

[http://fundingwaschools.org/FD2009/WACitizenMap to Olympia Capital Campus 2008v2.pdf](http://fundingwaschools.org/FD2009/WACitizenMap%20to%20Olympia%20Capital%20Campus%202008v2.pdf)

From the North:

Take I-5 Exit 105A. Follow "State Capitol" lane, which parallels the freeway for ¼ mile.
Turn right at the round-a-bout (Jefferson Street)
Turn left on 11th Avenue, then left on Washington Street
Park in the visitor parking lot, on the left side of the street
Follow the signs to the NRB

From the South:

Take I-5 Exit 105. Keep to the left, following "State Capitol" lane.
Turn right at the round-a-bout (Jefferson Street)
Turn left on 11th Avenue, then left on Washington Street
Park in the visitor parking lot, on the left side of the street
Follow the signs to NRB

- **Information about parking in the NRB Metered Visitor Lot:**
Parking costs \$1.50 per hour or \$7.00 per day on weekdays 8 a.m. to 5 p.m.
Parking fees can be paid by credit and debit cards, \$1 bills or by coins.