

# AGENDA

## Hydraulic Code Implementation Citizen Advisory Group Meeting

September 8, 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: Teresa Scott

Note taker: Dan Doty

**Please read:** To prepare for this meeting, please read the proposed changes to Chapter 77.55 RCW, the [HPA Program Listening Session Report](#), [AGO 2016 No. 6](#), and [Court of Appeals Case 13-35474](#)

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| <b>1.</b> | <b>10:00 a.m. – 10:10 a.m.</b> | <b>Welcome/ Agenda Review</b><br>Randi Thurston |
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| <b>2.</b> | <b>10:10 a.m. – 10:15 a.m.</b> | <b>Old Business</b><br>Approve minutes from April 20 <sup>th</sup> Meeting (10 minutes)<br><i>Dan will review the minutes and ask the advisory group to approve</i> |
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| <b>3</b> | <b>10:15 a.m. – 10:40 a.m.</b> | <b>Overview of New Program Business</b><br>Dan Doty (25 minutes) <ul style="list-style-type: none"><li>• <i>HPA Program Listening Session Report</i><ul style="list-style-type: none"><li>○ <i>Planned Program Improvements</i></li></ul></li><li>• <i>Formal Attorney General Opinion</i></li><li>• <i>9<sup>th</sup> Circuit Court of Appeal Decision</i></li><li>• <i>EPA Grant Funding</i></li></ul> |
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| <b>4</b> | <b>10:40 a.m. – 11:00 a.m.</b> | <b>Stakeholder Issues/Concerns</b><br>Advisory Group Members/Public (20 minutes) <ul style="list-style-type: none"><li>• <i>Communicate stakeholder opinions, attitudes, and needs and any current trends and developments to the agency</i></li><li>• <i>Identify areas of concern and recommend change</i></li></ul> |
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| <b>5</b> | <b>11:00 am – Noon</b> | Puget Sound Nearshore Ecosystem Restoration Projects<br>Theresa Mitchell, WDFW Restoration Division (60 minutes) <ul style="list-style-type: none"><li>• <i>Overview of this multi-agency program whose goal is to protect and restore natural processes that create and maintain Puget Sound nearshore ecosystems and protect and restore ecosystem functions and structures that support biological resources that human's value.</i></li></ul> |
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Noon – 1:00 p.m.      **Break for lunch on your own**

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**6.      1:00 p.m. – 2:30 pm      Feedback on the Proposed Changes to Chapter 77.55 RCW (Draft)**

Each advisory group member will provide more input on the proposed changes (90 minutes)  
*The feedback from the advisory group will be shared with the Stakeholder Group. The Stakeholder Group will be asked to consider the feedback at their October meeting.*

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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 5<sup>th</sup> 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_to_Olympia_Capital_Campus_2008v2.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 11<sup>th</sup> 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 11<sup>th</sup> 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.