

AGENDA

Hydraulic Code Implementation Citizen Advisory Group Meeting

October 1, 2015

10:00 p.m. – 3:00 p.m.

Legislative (Capitol) Building, Columbia Room, 416 Sid Snyder Avenue, Olympia, WA
98504-1034

Meeting Facilitator: TBD

Note taker: Dan Doty

Please read: To prepare for this meeting, please read the handouts that are attached to this email

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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 July 7 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. – 12:00 p.m. | Discussion about the forage fish (surf smelt) spawning occupancy standard and permitting guidance for bios
Randi Thurston and Tim Quinn will lead the discussion. The alternative recommended by the group will be forwarded to the Habitat Senior Management Team along with the stakeholder comments (105 minutes) <ul style="list-style-type: none">• Review of the science (Tim Quinn)• Review of the proposed guidance for bios, outreach effort and stakeholder feedback (Randi Thurston)• Review the policy implications of the three proposed alternatives (Randi Thurston)• Discussion (Advisory Group)• Consensus on an alternative (Advisory Group) |
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| | 12:00 p.m. - 1:00 p.m. | Break for lunch on your own |
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| 5. | 1:00 p.m. – 2:00 p.m. | HPA implementation and effectiveness monitoring program –Part 2
George Wilhere and Phil Dionne, Science Division, will present more detailed results of the HPA implementation and effectiveness monitoring program for culverts in fish-bearing streams and saltwater bank protection (60 minutes) |
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6.	2:00 p.m. – 2:30 pm	Drought response and emergency rules for HPAs Pat Chapman, Regulatory Services Section Manager, will present an update on the drought response and emergency rules for HPAs (30 minutes)
7.	2:30 p.m. –3:00 p.m.	Wrap – up Questions and answers Ask group for agenda topics for the next meeting Date and location for next meeting
	3:00 p.m.	Adjourn

Driving Directions to the Legislative (Capitol) Building

- **From I-5 Southbound:** Take "Exit 105 to State Capitol," keep left for Exit 105A, and continue for 0.6 miles. Merge with traffic on the left and continue in the left hand lane of 14th Ave SW through the roundabout (Jefferson St.) and under the tunnel 0.4 mi to Capitol Blvd. Continue across Capitol Blvd to the Capitol Building on Sid Snyder Ave SW (14th Ave becomes Sid Snyder Ave).
- **From I-5 Northbound:** Take Exit 105 and bear left for the State Capitol/City Center exit. Cross over Interstate 5 and keep in the left lane on 14th Ave SE. through the roundabout (Jefferson St) and under the tunnel 0.4 mi to Capitol Blvd. Continue across Capitol Blvd to the Capitol Building on Sid Snyder Ave SW (14th Ave becomes Sid Snyder Ave).