

AGENDA

Hydraulic Code Implementation Citizen Advisory Group Meeting

April 7, 2015

10:00 p.m. – 3:00 p.m.

Office Building 2 (OB2) Conference Room SL 04, 14th Avenue SE, Olympia, WA

Meeting Facilitator: TBD

Note taker: Dan Doty

Please read: To prepare for this meeting, read the handouts that are attached to the Outlook meeting appointment.

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| 1. | 9:30 p.m. - 10:00 p.m. | Optional – Coffee and networking |
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| 2. | 10:00 p.m. - 12:00 p.m. | Welcome/Introductions/Agenda Review
Statement of Interest (60 minutes)
<i>Each member of the board will discuss their perspectives on the hydraulic code as it relates to the organization they represent. Five minutes will be allowed per each member.</i>

The purpose of the advisory group, roles and responsibilities of the agency and group members (30 minutes)
<i>Randi will review the WDFW Operating Protocols and Guidelines for Advisory Groups with group.</i>

Ground rules (30 minutes)
<i>Discuss how the group is going to operate.</i> |
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| 3. | 12:00 p.m. - 1:00 p.m. | Break for lunch on your own |
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| 4. | 1:00 p.m. - 2:15 p.m. | Overview of HPA Program
<i>Randi will present an overview of the hydraulic code and the HPA program.</i> |
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| | 2:15 p.m. – 2:30 pm | Break |
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5. 2:30 p.m.-3:45 p.m. Forage Fish Science with potential policy implications –discussion lead by Tim Quinn.

Tim Quinn, Chief Scientist, worked with a statistician to more accurately define the documented surf smelt spawning beaches based on survey data. The advisory group SMT will discuss and provide feedback to the department on the purposed change.
HANDOUTS (1)

6. 3:45 p.m. –4:00 p.m. Wrap – up

Questions and answers
Date and location for next meeting

4:00 p.m.

Adjourn

DRAFT

Driving Directions

*to Office Building Two (OB-2) * 14th and Jefferson Street * Olympia, WA 98504
Conference room SL – 04 is next to the cafeteria*

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 OB-2

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 OB-2

- **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.