

AGENDA

Hydraulic Code Implementation Citizen Advisory Group Meeting

July 7, 2015

10:00 p.m. – 3:00 p.m.

Port of Tacoma, Fabulich Center Conference Room 104, 3600 Port of Tacoma Road,
Tacoma, WA 98424

Meeting Facilitator: Melinda Posner

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
<i>Randi Thurston</i> |
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| 2. | 10:10 a.m. – 10:45 a.m. | Old business
Approve minutes from April 7 th Meeting (10 minutes)
<i>Melinda will review the minutes and ask the advisory group to approve</i>

Approve the HCICAG Charter(25 minutes)
<i>Melinda will review the revisions to the draft charter and ask the advisory group to adopt the charter</i> |
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| 3 | 10:45 a.m. – 11:00 a.m. | Legislative/drought update
Review the 2015 session (15 minutes)
<i>Dan Doty will give an overview of the bills signed into law that effect the implementation of the hydraulic code</i>
<i>Randi will give an overview of the Habitat Program drought response</i> |
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| 4. | 11:00 a.m. – 12:00 p.m. | Water crossing structures
Overview the WDFW guidelines for water crossing design (60 minutes)
<i>Don Ponder, WDFW Environmental Engineering Section Manager, will present on the water crossing design guidelines</i> |
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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
Overview of the monitoring results for culverts in fish-bearing streams and saltwater bank protection (60 Minutes) |
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George Wilhere and Phil Dionne, Science Division, will present the results of the HPA Implementation and Effectiveness program

- 6. 2:00 p.m. – 2:50 pm **Role of Chapter 77.55 RCW in salmon recovery****
Overview and discussion of the role of [Chapter 77.55 RCW Construction projects in State Waters](#) in salmon recovery (50 minutes)
Randi Thurston will give an overview of Chapter 77.55 RCW and Melinda will lead the group in a follow-up discussion
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- 7. 2:50 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
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- 3:00 p.m. **Adjourn****
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Driving Directions

to Port of Tacoma, Fabulich Center Conference Room 104, 3600 Port of Tacoma Road, Tacoma, WA 98424

From Interstate 5, take the Port of Tacoma Road Exit (#136 from I-5 S and #136B from I-5 N). Travel one block past the first major intersection at Pacific Highway 99 and the building will be on your left. Take a left into the building driveway.

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