**Hydraulic Code Implementation Citizen Advisory Group Meeting**

**September 8, 2016**  
10:00 a.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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<th>Time</th>
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| 10:00 a.m. - 10:10 a.m. | Welcome/ Agenda Review  
Randi Thurston |
| 10:10 a.m. - 10:15 a.m. | Old Business  
Approve minutes from April 20th Meeting (10 minutes)  
Dan will review the minutes and ask the advisory group to approve |
| 10:15 a.m. - 10:40 a.m. | Overview of New Program Business  
Dan Doty (25 minutes)  
• HPA Program Listening Session Report  
  o Planned Program Improvements  
• Formal Attorney General Opinion  
• 9th Circuit Court of Appeal Decision  
• EPA Grant Funding |
| 10:40 a.m. - 11:00 a.m. | Stakeholder Issues/ Concerns  
Advisory Group Members/Public (20 minutes)  
• Communicate stakeholder opinions, attitudes, and needs and any current trends and developments to the agency  
• Identify areas of concern and recommend change |
| 11:00 am - Noon | Puget Sound Nearshore Ecosystem Restoration Projects  
Theresa Mitchell, WDFW Restoration Division (60 minutes)  
• 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. |
Noon - 1:00 p.m.  Break for lunch on your own

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.

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

3:00 p.m.  Adjourn

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:

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.