



Washington's Hydraulic Project Approval Program  
Hydraulic Code Implementation Citizen Advisory Group  
**DRAFT Agenda**

**Thursday, September 28, 2017**  
**10:00 am - 3:00 pm**

Large Conference Room  
WDFW Region 4 Office Mill Creek  
16018 Mill Creek Boulevard  
Mill Creek, WA 98012

WDFW Staff:

Dan Doty and  
Teresa Scott

A WebEx Option is available (See details below.)

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| 1. | 10:00 am | <b>Welcome and Introductions</b> |
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| 2. | 10:05 am | <b>Old Business and General Updates</b> |
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| 3. | 10:15 -<br>11:00 am | <b>Habitat Program Updates and Discussion:</b><br>Margen Carlson, Habitat Program Deputy Assistant Director, will provide updates on the 2017 Legislative Session and the status of the HPA legislation, an overview of ongoing Habitat Program issues, and answer HCICAG Member questions. |
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| 4. | 11:00 am | <b>Update on HPA Rulemaking – Teresa Scott</b> |
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| 5. | 11:30 -<br>12:30 pm | <b>Lunch</b> |
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| 6. | 1230 | <b>Update on HPA Compliance Pilot Project – Teresa Scott</b> |
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| 5 | 1:00 – 2:00<br>pm | <b>Brendan Brokes – Region 4 Habitat Program Manager</b><br>Brendan will provide a briefing on the Atlantic Salmon Spill into the Salish Sea and WDFW's role in the response and its regulatory role. He will also provide an update on Sultan River mining and the process for addressing and reissuing HPAs in the area. |
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| 6 | 2:00 -3:00<br>pm | <b>Member Round Robin Discussion</b><br>(Member issues and concerns; stakeholder group reports; announcements) |
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| 7 | 3:00 pm | <b>Adjourn</b> |
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**Notes:** Meeting materials will be posted on WDFW's Hydraulic Code Implementation Citizen Advisory Group website: <http://wdfw.wa.gov/about/advisory/hcicag/>

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## **Driving and Parking Directions to WDFW Mill Creek Offices**

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WDFW Region 4 Mill Creek Office: 16018 Mill Creek Boulevard, Mill Creek, WA 98012

From I-5, take Exit 183 onto 164th Street Southeast. Continue eastbound about 1.5 miles. At the bottom of the hill, turn left onto Mill Creek Boulevard. Look for us on the left about 1 1/2 blocks north directly across from Bank of America. Parking is available.

Check in at the front office; staff will direct you to the meeting room.

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## **WebEx Directions**

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When you join Webex, you will be asked if you want Webex to call you back and connect you via phone to the Webinar; if you are calling from a phone with an extension OR if you have difficulties with the WebEx "call back" method, please call the WebEx toll-free number below to join the seminar. Please mute your phone while listening to prevent feedback, but feel free to un-mute to ask questions or provide comments. You can also listen through your computer using headphones or speakers (if it doesn't disrupt your cubicle neighbor).

Please use the following directions to join the webinar.

Topic: **HCICAG Meeting**

Date: Thursday, September 28, 2017

Time: 10:00 am, Pacific Daylight Time

Meeting number (access code): 809 499 331

Meeting Password: **PqeDUbK4**

### **Join the meeting:**

1. Go to <https://watech.webex.com/watech/j.php?MTID=m15f10a2e6ac0ae47d2b5b9ab79f64efc>
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: **PqeDUbK4**
4. Click "Join".

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### **To join the audio conference only**

JOIN BY PHONE

+1-240-454-0887 US Toll

**Access code:929 096 446**

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If you have problems connecting contact Faith Sexton (360-902-2533 or 360-902-2534)