

# Hydraulic Code Implementation Citizen Advisory Group Meeting

## Meeting Notes for November 14, 2017

9:00 a.m. – 11:00 a.m.

Webinar

These meeting notes are intended to convey highlights from the meeting, including information and perspectives shared and discussed. Decisions made during the meeting are included.

This document is not a word-for-word transcription of the meeting. We have tried to capture the main topics and issues discussed and highlight some of the main questions, comments and action items raised by group members during the meeting.

**Members:** Please verify and correct any comments attributed to you so that we can accurately capture the issues or points made during the meeting.

### Attendees

Name	Affiliation	
<b>HCICAG Members</b>		
Kim McDonald	Fish Not Gold	
Norman Peck	Kittitas Audubon Society	
Brandon Roozen	Western Washington Agriculture Association	
Jim Shellooe, P.E.	Association of General Contractors	
Kimbal Sundberg	Lead Entities – San Juan Island Lead Entity	
Lisa Willis	Port of Longview	
Amy Carey	Sound Action	
<b>WDFW Staff</b>		
Randi Thurston	Protection Division Manager, Habitat Program	
Teresa Scott	Policy Coordinator, Habitat Program	

### Welcome/ Introductions and Agenda Review

Randi Thurston welcomed and thanked everyone for their participation on this group.

### Review:

Randi reviewed the pre-proposal rule changes and explained the department's reason for recommending the change. One member asked WDFW to investigate the possibility of including non-compliance with HPA provisions among the criteria for revoking an HPA. Another member asked how a person would know whether a fish habitat improvement structure exists in the area they intend to prospect, and suggested that WDFW consider adding these structures to mapping that could be available within the application management software. Members asked whether WDFW would file a CR102 before the next meeting of the HCICAG and indicated a preference for meeting again prior to the filing.

**Action item for members:** *Forward any thoughts or suggestions about pre-proposal rules to Randi or Teresa before January 1, 2018.*

**Summary of Action Items and Next steps:**

- Teresa will post the science documents.
- Randi will check with the AAG about whether or not the department has the authority to revoke an HPA if the permittee is criminally convicted of violating the terms and conditions of the HPA.
- Dan will send about survey monkey for the January meeting. Some meeting said that meeting on or prior to January 12<sup>th</sup> is preferred.