

WSACE/WDFW HPA Permitting Process Work Group

Meeting Date, Time and Location:

Thursday October 15, 2009

10:00 AM – 2:00 PM

Room 175

Natural Resources Building,

1111 Washington St SE, Olympia

AGENDA

1. Welcome & Introductions (Gary Rowe/Peter Birch) (10:00 – 10:15)
2. Expanding the use of programmatic and general permits with Counties (10:15 -11:30)
 - Jeff Davis will review the programmatic permit that is being developed with Green Diamond for water crossing structures as an example of an approach that could be expanded for use by counties
 - Pat Chapman will review use of general permits and the MOA that we have with WSDOT and provide suggestions for how this type of approach could be used for Counties
3. Lunch break (11:30 – 12:00)
4. Status Reports, Development of Next Steps & Assignments for Ongoing Initiatives (12:00 – 1:15)
 - HPA pre-application checklist (Doug and Steve K.)
 - Training Opportunities (Monte)
 - Bridge Design Guidance (Bob)
 - HPA Dispute Resolution Process (Peter)
5. Mitigation Policy Guidance (Peter) (1:15 – 1:45)
 - Policy guidance is being developed to clarify the baseline for requiring mitigation for new projects, replacement projects and repairs & maintenance
6. Meeting Summary & Set Next Meeting Date (1:45 – 2:00)

NOTES. Refreshments will be available in the room upon arrival

Driving directions and parking arrangements have been sent out in a separate email from Angella Ward.