

AGENDA

Hydraulic Code Implementation Citizen Advisory Group Meeting

April 20, 2016

10:00 p.m. – 3:00 p.m.

Washington Department of Fish and Wildlife Region 4 Headquarters, Large Conference Room, 16018 Mill Creek Boulevard, Mill Creek, WA 98012-1541

Meeting Facilitator: Melinda Posner

Note taker: Dan Doty

Please read: To prepare for this meeting, please review the following: (1) meeting minutes from Jan 14, 2016 (2) meeting minutes from October 1, 2015, and the (3) HPA Program Discussion document. Please be ready to tell us what you and the group you represent think about the HPA Program.

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| 1. | 10:00 a.m. – 10:05 a.m. | Welcome/ Agenda Review Randi Thurston |
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| 2. | 10:05 a.m. – 10:15 a.m. | Old Business Approve minutes from Oct 1 th and Jan 14 th meetings (10 minutes) <i>Randi will present the minutes and ask the advisory group to approve</i> |
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| 3 | 10:15 a.m. – 10:35 a.m. | Overview of New Program Business Randi Thurston (20 minutes) <ul style="list-style-type: none">• <i>HPA Program Listening Sessions</i>• <i>Directors Request for Formal Attorney General Opinion</i>• <i>Pending County/City and Mineral Prospector Litigation</i>• <i>Legislative Wrap Up</i>• <i>Forage Fish Guidance Update</i> |
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| 4 | 10:35 a.m. – 11:00 a.m. | Stakeholder Issues/Concerns Advisory Group Members/Public (25 minutes) <ul style="list-style-type: none">• <i>Communicate stakeholder needs, any current trends and developments to the agency</i>• <i>Identify areas of concern and recommend change</i> |
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| 5 | 11:00 am – Noon | Overview HPA Program Listening Session Comments Teresa Scott, WDFW Manager (60 minutes) <i>Overview of the comments received to date from Stakeholders and Tribes</i> |
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| Noon – 1:00 p.m. | Break for lunch on your own |
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6. 1:00 p.m. – 2:45 p.m. **HPA Program Listening Session**
Each advisory group member will provide more input on the HPA Program (105 minutes)
- *What’s most important to your stakeholder group about WDFW’s work? (15 minutes)*
 - *What is WDFW doing well? (20 minutes)*
 - *What should WDFW be doing better? (20 minutes)*
 - *What should WDFW do when values and attitudes collide? (20 minutes)*
 - *Do you have specific ideas and proposals for improving WDFW’s implementation of the HPA program? (30 minutes)*
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7. 2:45 p.m. –3:00 p.m. **Wrap – up**
Questions and answers (15 minutes)
Ask group for agenda topics for the next meeting
Date and location for next meeting
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3:00 p.m. **Adjourn**

Driving Directions

Mill Creek is north of Seattle and south of Everett. Click on this link to get driving directions <https://www.google.com/maps/place/16018+Mill+Creek+Bld.,+Mill+Creek,+WA+98012/@47.854638,-122.220926,15z/data=!4m2!3m1!1s0x549005d925bfefc1:0x221ad315cd636834?hl=en>