



# Washington's Hydraulic Project Approval Program

## Hydraulic Code Implementation Citizen Advisory Group

# Proposed Agenda

**14 December 2016**  
**10:00 am - 3:00 pm**

Meeting Facilitator: Teresa Scott

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

Program Lead: Randi Thurston  
 Notetaker: Dan Doty

**Please Read:** To prepare for this meeting, please consider what you want to see coming out of this committee in the coming year, and consider ways to enhance communications from your respective stakeholder groups.

1.	<b>10:00 am</b>	<b>Welcome and Introductions</b>	Randi Thurston
2.	<b>10:10 am</b>	<b>Old Business</b>	
	a.	Approve minutes from September 8 <sup>th</sup> meeting	Dan Doty
	b.	Forage Fish Report - status and next steps	Dan
	c.	HPA Program accomplishments and activities report	Teresa Scott
	d.	HPA Proposed 2017 Legislation Discussion (Comments received and current draft)	Randi
3.	<b>11:30 am</b>	<b>Public Comment</b>	All
	<b>11:45 am</b>	<b>Lunch (Bring your own lunch or order from Subway, see below)</b>	
4.	<b>12:30 pm</b>	<b>New Business</b>	
	a.	HCICAG Charter Reaffirmation & potential revision (Mission, roles, responsibilities)	Teresa
	b.	2017 Work Planning (Direction and topics for 2017)	Teresa
	c.	Committee membership and procedures for new appointments	Randi
	d.	Staying informed during the legislative session (Demonstration)	Dan and Teresa
		Opportunities to coordinate during the legislative session	Members
5.	<b>2:30 pm</b>	<b>Round Robin</b> (Member issues and concerns; stakeholder group reports; announcements)	All
6.	<b>2:45 pm</b>	<b>Next steps</b> - next meeting	Teresa
	<b>3:00 pm</b>	<b>Adjourn</b>	

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## Driving and Parking Directions

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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.

Sign-in at the front office; staff will direct you to the meeting room (our traditional location).

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## Lunch Alternative - Subway pre-order

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This meeting we are offering to pick up your pre-paid lunch order at Subway.

The Subway website is [HERE](#)

Type in "98012" and select "individual Order". Then choose this location for pickup:

16310-A Bothell-Everett Hwy; Mill Creek, WA 98012; (425) 948-6702

Store #22707 (It's usually "number 1" for this search.)

Please order only bottled drinks (no fountain drinks). You can order sandwich or salad, chips, cookie, and/or a drink, and tell them how you want your sandwich prepared.

**INCLUDE "Fish and Wildlife for 9am 12/14/2016 HCICAG" in the "Instructions" block.**

Check-out and pay. (We will not pick up unpaid items.)

Your lunch will be waiting for you at the WDFW office.

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