

**HOOD CANAL COORDINATING COUNCIL IN-LIEU FEE MITIGATION PROGRAM**  
**Interagency Review Team Meeting**  
**October 21, 2015**  
**10am – 3pm**  
**HCCC Office – 17791 Fjord Drive NE, Poulsbo WA Suite 124**  
**DRAFT AGENDA**

<p>Welcome</p> <ul style="list-style-type: none"> <li>• Review Agenda</li> <li>• Additions to agenda</li> <li>• Meeting Notes: August 6 and August 19, 2015</li> </ul> <p>Link to: draft August 6 notes  Link to: draft August 19 notes</p>	10:00 – 10:15
Irene Pond Mitigation Plan – status update, review process and schedule	10:15 - 11:00
<p>Myrvang Wetland update</p> <ul style="list-style-type: none"> <li>• Acquisition status</li> <li>• Site protection documents Myrvang Wetland – Myrvang property only – status update, review process and schedule</li> <li>• Secret CE status</li> </ul>	11:00 – 11:30
Port Gamble southern mill site update	11:30 - 12:00
Break – brown bag lunch	12:00 – 12:45
Port Gamble southern mill site / nearshore mitigation update continued	12:45 – 2:00
Nearshore Tool – Navy request for comments due - Dec. 15	2:00 - 2:30
Discuss date and content for next meeting	2:30 – 3:00