

Humboldt Bay Eelgrass Management Plan

Project Partners Meeting #5 Friday September 29, 2017

Meeting 12:00 PM – 4:00 PM

Lunch 12:00 p.m. – 12:30 p.m. (provided by Harbor District)

Harbor District Conference Room 601 Startare Drive, Eureka

Call-in phone number: (712) 432-0220 PIN: 443-0801#

Meeting Purpose:

Fifth collaborative partner meeting to review and provide input on:

- Draft Eelgrass Management Plan Progress
- Eelgrass Management Plan Webpage
- Eelgrass Management Program Permitting and Mitigation Banking

Agenda

WHAT	HOW	WHEN
Lunch	Provided by Harbor District	12:00 PM
Agenda Overview and Introductions	<ul style="list-style-type: none">○ Agenda overview and clockwise round robin introductions	12:30-12:40
Draft Eelgrass Management Plan Review	<ul style="list-style-type: none">○ Draft Plan Sections 1 and 2○ review comments received and revisions	12:40-1:00
Draft Eelgrass Management Plan Section 3 Updates	<ul style="list-style-type: none">○ Review Section 3 Updates○ Regulatory Core Focus Activities○ Agency roles and permitting○ History of eelgrass mitigation○ Recommendations	1:00-2:00
Eelgrass Management Webpage	<ul style="list-style-type: none">○ Review preliminary HBECMP webpage○ Content and functionality○ Tie-in to permitting process○ Additional needs	2:00-2:30
Programmatic Permitting and Mitigation Banking	<ul style="list-style-type: none">○ Discuss potential RGP programmatic framework (precursor to RGP)○ Scope Core Focus Activities○ Describe monitoring, accounting, and mitigation credit exchange structure	2:30-3:40
Closing	<ul style="list-style-type: none">○ Timeline for providing comments and final plan delivery○ Share closing thoughts	3:40-4:00

Lunch provided, starting at 12:00