

# Humboldt Bay Eelgrass Management Plan

## Project Partners Meeting #4 Monday September 11, 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:

Fourth collaborative partner meeting to review and provide input on:

- Draft Eelgrass Management Plan
- Clam Island Mitigation Site
- Permitting and Mitigation Tracking

### Agenda

| WHAT   | HOW  | WHEN        |
|--|--|-------------|
| Lunch  | Provided by Harbor District  | 12:00 PM    |
| Agenda Overview and Introductions                    | <ul style="list-style-type: none"><li>○ Agenda overview and clockwise round robin introductions</li></ul>  | 12:30-12:40 |
| Draft Eelgrass Management Plan Review (Sections 1&2) | <ul style="list-style-type: none"><li>○ Draft Plan Sections 1 and 2 Review</li><li>○ Receive initial comments</li></ul>  | 12:40-1:40  |
| Draft Eelgrass Management Plan Review (Section 3)    | <ul style="list-style-type: none"><li>○ Draft Plan Section 3 Discussion</li></ul>  | 1:40-3:00   |
| Clam Island Mitigation Site Discussion               | <ul style="list-style-type: none"><li>○ Proposed Clam Island (Fisherman's Channel) mitigation site presentation</li><li>○ Discussion of potential/likely surplus eelgrass as a candidate District eelgrass mitigation banking site</li></ul> | 3:00-3:20   |
| Permitting and Mitigation Tracking                   | <ul style="list-style-type: none"><li>○ Potential programmatic permitting and eelgrass mitigation credit/capture mechanisms</li></ul>  | 3:20-3:40   |
| Comments and Final Plan schedule                     | <ul style="list-style-type: none"><li>○ Timeline for providing comments, Meeting #5, and final plan delivery</li></ul>   | 3:40-3:55   |
| Closing  | <ul style="list-style-type: none"><li>○ Share closing thoughts</li></ul>   | 3:55-4:00   |

*Lunch provided, starting at 12:00*