

Appendix D: Chronology of Mitigation Banking Planning and Design
(3/10/99 draft from Nebraska MBRT)

Banking Activities	Responsible Entity		
	Sponsor	Regulatory Authority	MBRT
PLANNING AND DESIGN			
Determine need and opportunity for banking, establish bank objectives, identify potential bank users or clients; identify physical resources and methods for producing compensatory credits.	X		
Discuss bank in conceptual terms with 'regulatory authority'. Discuss potential sites	X	X	
Prepare formal banking prospectus	X		
Formalized advisory group to MBRT and person(s) outside the MBRT who can assist in certain situations		X	X
Review and comment on prospectus, conduct site inspection as necessary, evaluate proposed bank's purpose and objectives and assess its technical feasibility. Determine if Section 404/10 permit is required for initial bank development.		X	X
Public Notice		X	
Conduct detailed planning, including baseline characterization of bank site	X		
Submit detailed plans to 'regulatory authority' for distribution to MBRT.	X		
Review and approve detailed bank plans.		X	X
Develop interagency agreement to serve as the formal banking instrument	X		
Review and approve formal banking instrument		X	X
Apply for Section 404/10 permit as required	X		
If required: review permit application and issue appropriate type of permit. Note: if bank is to operate as an adjunct to a General permit, it may also be appropriate to issue said permit in this time frame. If bank doesn't require a permit, issue a Public Notification.		X	

Chronology of Mitigation Banking Planning and Design

Banking Activities	Responsible Entity		
	Sponsor	Regulatory Authority	MBRT
IMPLEMENTATION			
Build bank (restore, enhance, create, and/or preserve wetland(s) or stream(s) following detailed bank plans	X		
Monitor and report bank conditions	X		
Request certification of bank credits	X		
Certify bank credits		X	X