

STORMWATER WORK GROUP

TASK 4 PLANNING MEETING: DEFINING TECHNICAL EXPERT ROLES IN DESIGNING A REGIONAL MONITORING PROGRAM FOR STORMWATER

Monday, April 27, 2009, 1:30 PM - 3:30 PM
Brown and Caldwell's Offices
701 Pike Street, Suite 1200, Seattle

Draft Agenda

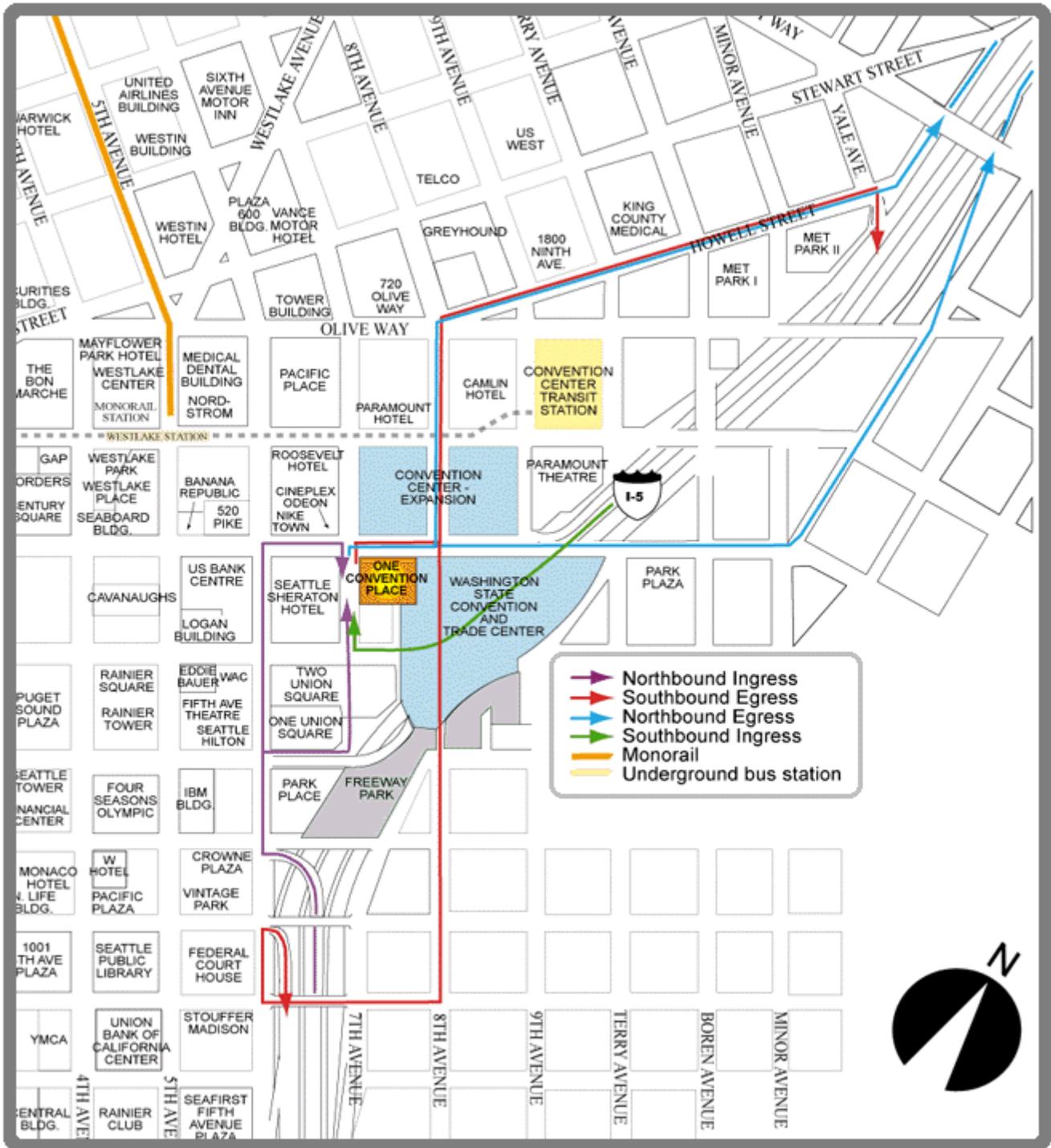
THE MEETING'S GOALS:

1. Understand the charge, approach, time frame, and available resources of the Stormwater Work Group.
2. Propose assignments for, and composition of, two teams of consultants that will design efficacy and impacts/characterization components of the regional monitoring and assessment strategy.

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| I. | 1:30 | Welcome, Introductions, and Review the Meeting's Agenda and Goals | Jim Simmonds |
| | | <ul style="list-style-type: none">▪ <i>Each participant should be prepared to share a very brief (30-60 seconds) summary of his/her experience in stormwater monitoring (or role as a member of the Work Group).</i> | |
| II. | 1:45 | Overview of the Stormwater Work Group's Charge, Work Plan, and Contracting Arrangements | Karen Dinicola |
| | | <ul style="list-style-type: none">▪ <i>Proposed approach for the Efficacy Task Group.</i>▪ <i>Proposed approach for the Impacts/Characterization Task Group.</i> | <i>Bruce Wulkan
Dana De Leon</i> |
| III. | 2:00 | Possible Approaches to Utilizing the Combined Skills of Those Present (and perhaps others) to Make the Greatest Possible Progress Toward a Comprehensive Regional Monitoring Strategy | Damon Diessner |
| IV. | 2:25 | Review Today's Discussions and Next Steps | Damon Diessner |
| | 2:30 | Adjourn | |

DIRECTIONS TO BROWN AND CALDWELL, 701 PIKE STREET, SUITE 1200, SEATTLE, WA 98101-3931
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Ingress/Egress Map

The building in which we are located is called One Convention Place, which is easily accessible from many directions:

I-5 Northbound: Take the Seneca Street exit, turn right on 6th Avenue, turn right at the University Street just after the freeway on-ramp to wind under Union Square and end up on 7th Avenue, right in front of One Convention Place. The parking garage entrance is on the right. If you miss this turn, turn right on Pike Street, then right on 7th Avenue, and the parking garage entrance will be on your left.

I-5 Southbound: Take the Union Street exit, turn right on 7th Avenue. The garage entrance of One Convention Place is on the right.