

STORMWATER WORK GROUP

Tuesday, April 28, 2009 9:00 AM – 12:00 PM
The Orcas Room on the 5th Floor of the Rhodes Center
949 Market Street, Tacoma

Draft Agenda

THE MEETING'S GOALS:

1. Hear about the steps taken by the Budget Advisory and Planning Subgroups to further progress on designing the regional monitoring strategy (Work Plan Task 4).
2. Define the assignments for, and composition of, the two Task Groups that will design the regional monitoring and assessment strategy (Work Plan Task 4).
3. Finalize the agenda and plans for the May 19th workshop (Work Plan Task 7).

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| I. | 9:00 | Welcome, Introductions, and Review the Meeting's Agenda and Goals | Jim Simmonds |
| II. | 9:10 | Updates on State Budget and Monitoring Consortium | Karen Dinicola |
| III. | 9:20 | Contracting Arrangements for Work Plan Task 4 | Budget Advisory Subgroup |
| | | <ul style="list-style-type: none">▪ <i>At the last meeting we asked a subgroup, in consultation with the Task 4 planning Subgroup, to decide how best to utilize remaining Monitoring Consortium funds allocated to the Stormwater Work Group to provide consultant services.</i>▪ <i>We will hear a progress report on contracting arrangements.</i> | |
| IV. | 9:30 | Opportunity for Input from Non-Work Group Members | Jim Reid |
| V. | 9:40 | Form and Articulate Assignments for Two Task Groups to Design the Regional Monitoring Strategy | Task 4 Planning Subgroup |

- *At the last meeting, we discussed a proposed work plan addendum for two task groups that will design the monitoring strategy to address our priority questions.*
- *The subgroup was asked to propose task group members and define a role that members could realistically fulfill. The subgroup has also worked on a strategy to utilize paid technical experts to make meaningful progress to design the strategy before the end of this fiscal year.*
- *The subgroup is proposing to use the remaining Monitoring Consortium funds (aside from those allocated to the public workshop) to pay several consultants to make progress on the strategy in the remainder of this fiscal year.*
- **ATTACHMENTS:**
 - *Task 4 Work Plan Addendum*
 - *Proposed Task Group members*
 - *Draft Agenda for April 27 meeting with technical experts*

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| VI. | 10:50 | Opportunity for Input from Non-Work Group Members | Jim Reid |
| | 11:00 | Break | |
| VII. | 11:10 | Approve Task 4 Work Plan Addendum, Task Group Composition, and Next Steps | Everyone |
| VIII. | 11:20 | Approve Agenda and Plans for the May 19 Public Workshop in Renton | Task 7 Planning Subgroup |
| | | <ul style="list-style-type: none"> ▪ <i>At the last meeting we discussed the proposed workshop agenda and budget. We sent out a “Save the Date” email to a broad distribution list, and well over a hundred people have responded.</i> ▪ <i>What further steps are needed to ensure the success of the workshop?</i> | |
| IX. | 11:40 | Opportunity for Input from Non-Work Group Members | Jim Reid |
| X. | 11:50 | Summarize Today’s Decisions and Next Steps | Jim Reid |
| | 12:00 | Adjourn | |

UPCOMING MEETINGS:

On Tuesday, May 19, 2009 the Work Group is hosting a public workshop at the Renton Community Center from 9-2:30. All Work Group members are expected to attend.
However, each Work Group member must register for the workshop!

The next regular Work Group meeting is on Wednesday, June 3, 2009 from 9:00-noon at the Rhodes Center in Tacoma.

Directions to the Orcas Room in the Rhodes Center at 949 Market Street, Tacoma

The Rhodes Center occupies two buildings with a skybridge in between. The meeting room is in the "Broadway Building." A parking garage connected to the Rhodes Center complex provides access from across Market Street to the "Market Building."

Easier access to the Orcas Room for those using public transportation, the free parking option, or the first pay parking option below is from Broadway. The Rhodes Center is in the same block as the Tacoma Children's Museum, across the street from the park, Broadway Plaza. The building entrance leading to the elevator (which you will take to the 5th floor) is to the left of the museum, just past Pastrami's New York Eatery and Espresso.

Public transportation:

- Take express buses from Olympia and Seattle to the last stop at 10th and Commerce. Walk up the ramp in the middle of the 9th-11th Street block on Commerce, to the left of the Pierce Transit bus shop and along the fountains, to Broadway Plaza at the top. Cross the park and the street, and the Rhodes Center entrance will be to the left to just past Pastrami's. Take the elevator to the 5th floor and the room will be to your right.

Free parking:

- Northbound or Southbound on I-5, take exit 133 City Center and exit Tacoma Dome, turn right on E 26th, left onto E G, left on Puyallup Ave; there is free public parking at the Tacoma Dome Station. Take the free Tacoma Link light rail train that departs from behind Tacoma Dome Station (immediately uphill, toward Freighthouse Square) to the last station in the Theater District. Walk back to South 9th, turn right (up the hill) and then left on Broadway. The Rhodes Center is more than halfway down the block on your right just past Pastrami's. Take the elevator to the 5th floor and the room will be to your right.

Pay parking options:

- Northbound or Southbound on I-5, take exit 133 City Center to I-705 and exit A Street. Turn left on S 11th Street and go uphill to Market Street. Turn right on Market Street and the entrance to the Rhodes Center's parking garage will be on your left. Cross the street via the skybridge to enter the Market Building of the Rhodes Center. Walk through the Market Building and across another skybridge to the Broadway Building. The Orcas Room is on the left before the bank of elevators.
- Northbound or Southbound on I-5, take exit 133 City Center to I-705 and exit A Street. The Park Plaza North parking garage can be accessed by turning left from A Street, left again on 11th, and right on Commerce. The parking entrance is to the left, under the pedestrian skybridge. Take the skybridge across Commerce to Broadway Plaza and walk across the park, across the street and to the left to the Rhodes Center entrance just past Pastrami's. Take the elevator to the 5th floor and the room will be to your right.