

PUGET SOUND MONITORING CONSORTIUM

**STORMWATER WORK GROUP
“CORE TEAM”**

Thursday, 18 September 2008 1:00 PM – 4:00 PM
U.S. Geological Survey office in Tacoma

Draft Agenda

THE MEETING’S GOALS:

1. Hear updates and review/comment on deliverables from the three subcommittees to:
 - (a) select and hire a facilitator,
 - (b) draft a work plan through June 2009, and
 - (c) plan the first Oversight Committee meeting on October 9th.
2. Hear relevant feedback from recent Puget Sound Partnership meetings.

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| I. | 1:00 | Welcome, Introductions, and Review the Meeting’s Agenda and Goals | Dick Gersib |
| II. | 1:05 | Selection and Hiring of Our Facilitator | Subcommittee
<i>led by Bill Moore</i> |
| | | <ul style="list-style-type: none">▪ <i>The subcommittee will introduce the facilitator that has been selected, present the scope of work, and update Core Team on the status of contracting arrangements.</i> | |
| III. | 1:15 | Review and Discuss the Draft Work Plan | Subcommittee
<i>led by Julie Hall</i> |
| | | <ul style="list-style-type: none">▪ <i>The subcommittee identified seven discrete tasks to be undertaken by the work group. A work plan and schedule were laid out to accomplish these tasks.</i>▪ <i>Questions, discussion, and revisions that should be made in advance of the October 9th Oversight Committee meeting.</i> | |
| | 2:15 | Break | |

Directions to the USGS office at 934 Broadway, third floor, in downtown Tacoma

A map is available at <http://wa.water.usgs.gov/directions.html>

*** Please note that Broadway is closed on Thursdays between S 9th and 11th for the Tacoma Farmers Market. Vendors will be selling produce and other items along the street while you are arriving at the building for our meeting. The USGS office is in the same building 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 3rd floor) is to the right of the entrance to the museum.

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 St block on Commerce, to the left of the Pierce Transit bus shop and along the fountains, to Broadway Plaza at the top and across the street and to the left to the USGS office building.

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 approximately two-and-a-half blocks south to S 9th, turn right (up the hill) and then left on Broadway.

Pay parking options:

- 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 and to the left to reach the USGS office building. – OR –
- You may park wherever you have been parking for our meetings at UW Tacoma and take the free Tacoma Link light rail, which runs every 10 minutes, north to the last station in the Theater District and walk the approximately two-and-a-half blocks back to S 9th, go right on 9th one block up the hill and to the left on Broadway.