

# STORMWATER WORK GROUP

Wednesday, October 13, 2010 9:00 a.m. – 3:00 p.m.  
Tacoma Central Treatment Plant Visitor Center  
2201 Portland Avenue, Tacoma, WA 98421

## Draft Agenda

### THE MEETING'S GOALS:

1. Vote on recommendations from the Pay-In subgroup
2. Discuss refinements made by the Permit Monitoring Elements and Context (PMEC) subgroup
3. Vote on recommendations from the PMEC subgroup
4. Agree on next steps for editing the reports for delivery in late October
5. Hear updates

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9:00 Welcome, Introductions, Review the Meeting's Agenda and Goals

9:10 Vote on Recommendations from the Pay-In Option Subgroup

- *The report and recommendations from the Pay-In Option Subgroup were discussed at the last SWG meeting on September 23.*
- *The SWG will vote on the recommendations from the Pay-In Option Subgroup.*
- *Are there any comments from non-work group members?*

10:30 Break

10:45 Continue Voting on Recommendations from the Pay-In Option Subgroup

11:15 Review and Discuss Permit Monitoring Element and Context (PMEC) Subgroup Refined Report and Recommendations

- *The PMEC Subgroup met on October 6<sup>th</sup> to address input received at the September 23<sup>rd</sup> SWG meeting.*
- *A revised report with revised recommendations was produced by the subgroup for discussion by the SWG.*
- *Are there any comments from non-work group members?*

12:00 Lunch – **please remember to bring your lunch!**

12:45 Continue Discussing PMEC Subgroup Report and Recommendations

1:15 Vote on Recommendations from the PMEC Subgroup

- *Based on the discussion, the SWG will vote on the recommendations of PMEC Subgroup.*
- *Are there any comments from non-work group members?*

1:45 Break

2:00 Continue Voting on Recommendations from the PMEC Subgroup

- *Based on the discussion, the SWG will vote on the recommendations of P MEC Subgroup.*
- *Are there any comments from non-work group members?*

2:45 Make Assignments for Subgroups to Continue Working

- *We have a meeting scheduled for October 26<sup>th</sup>.*
- *How will the two reports be finalized? Who will write the cover letter for these two reports?*
- *We will schedule our next meeting in January, 2011. What tasks do we want to have accomplished in November and December?*

2:55 Hear Updates

- *Puget Sound Ecosystem Monitoring Program’s Launch Committee – Nathalie Hamel & Jim Simmonds*
- *Other activities?*

3:00 Adjourn

**UPCOMING MEETINGS AND PLANNED DISCUSSION TOPICS**

October 26, 2010: Approve report to send to Ecology

***Directions to the Tacoma Central Treatment Plant Visitor Center  
2201 Portland Avenue, Tacoma, WA 98421***

*Public transportation:*

Take express buses from Olympia or Seattle to the Tacoma Dome Station. Walk east 0.7 miles on Puyallup Ave. Turn left on Portland Avenue, walk north for 0.4 miles. Just before Gate 1, turn LEFT onto River St. Take another immediate left onto Cleveland Way. Follow Cleveland Way under Portland Avenue and Hwy 509. Visitor Center is inside the gate on your left.

*Driving directions:*

Northbound on I-5, take exit 134 Portland Avenue. Turn left on Portland Avenue. Just before Gate 1, turn LEFT onto River St. Take another immediate left onto Cleveland Way. Follow Cleveland Way under Portland Avenue and Hwy 509. Please take Gate 6, an ‘enter only’ gate. Parking is just west of the CTP Visitors Center/Tagro Office. After the meeting, we will exit via Gate 5, an ‘exit only’ gate, and drive back up to River Street.

OR

Southbound on I-5, take exit 135 Puyallup/Portland Avenue. Turn right on Portland Avenue. Just before Gate 1, turn LEFT onto River St. Take another immediate left onto Cleveland Way. Follow Cleveland Way under Portland Avenue and Hwy 509. Please take Gate 6, an ‘enter only’ gate. Parking is just west of the CTP Visitors Center/Tagro Office. After the meeting, we will exit via Gate 5, an ‘exit only’ gate, and drive back up to River Street.