

# STORMWATER WORK GROUP

Tuesday, October 26, 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 for effectiveness studies
2. Review and discuss the draft report to Ecology with our new recommendations
3. Approve the final report and cover letter
4. Assign two subgroups to work this fall and winter to:
  - a. Define the process and criteria for selecting effectiveness studies
  - b. Write a work plan for the SWG for 2011 and beyond
5. Agree on messages and timing for the next "SWG Reporter"
6. Hear updates

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

9:10 Vote on Recommendations for Effectiveness Studies

- *At our meeting on October 13 we decided to postpone voting on the 4 recommendations from the subgroup for permit requirements for this category of monitoring.*
- *The SWG will vote on the recommendations today.*
- *Are there any comments from non-work group members?*

10:15 Break

10:30 Review and Discuss our Draft Report to Ecology: Recommendations for Municipal Stormwater Permit Monitoring

- *As assigned at our October 13<sup>th</sup> meeting, Karen produced a draft final report which was sent out to the SWG for review to address input received at the September 23<sup>rd</sup> SWG meeting.*
- *The SWG will discuss the main sections of the report and bring up issues and questions that need to be discussed.*
- *Are there any comments from non-work group members?*

12:00 Lunch – **please remember to bring your lunch!** Nearby options for purchasing a lunch are few.

12:45 Vote on final report and cover letter

- *The SWG will vote on the final report and cover letter.*
- *Are there any comments from non-work group members?*

1:00 Assign Two Subgroups to Continue to Work this Fall and Winter

- *At our last meeting we agreed that two subgroups should work between now and our next meeting in January to:*
  - *Recommend a final process and criteria for selecting effectiveness studies, and*
  - *Write a work plan for the SWG for 2011 and beyond.*
- *Who volunteers to work on these subgroups and what are their specific tasks and deadlines?*
- *Who should we invite from outside the work group?*
- *Are there any comments from non-work group members?*

1:45 Break

2:00 Decide on Messages and Timing for Next Issue of the SWG Reporter

- *Our last update went out in early July following release of the 2010 Strategy. We should consider sending out another update, having finalized our report to Ecology.*
- *What should we tell folks now? Who should write the update? When should it go out?*
- *Are there any comments from non-work group members?*

2:45 Decide on January 2011 Meeting Date, Time, and Preferred Location

- *We will not meet again until next year. We expect to meet for a half-day only. When and where should we meet?*
- *How far out can we plan future meetings?*

2:55 Hear Updates

- *Are there other activities, decisions, or upcoming events of which work group members should be aware?*

3:00 Adjourn

## **UPCOMING MEETINGS AND PLANNED DISCUSSION TOPICS**

January 2011: Discuss (1) new SWG work plan and (2) process and criteria for selecting effectiveness studies

### ***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.