

STORMWATER WORK GROUP

Wednesday, June 9, 2010 9:00 a.m. – 3:00 p.m.
USGS Conference Room
934 Broadway, third floor, Tacoma WA 98402

Draft Agenda

THE MEETING'S GOALS:

1. Check in on the comments we received on the April 30 draft document.
2. Make decisions to finalize our key recommendations that we will deliver to the Partnership and Ecology at the end of this month.
3. Make assignments for revising other document text by the end of this month.
4. Hear updates.

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| I. | 9:00 | Welcome, Introductions, Review the Meeting's Agenda and Goals | Jim Simmonds |
| II. | 9:05 | Check in on Comments on the April 30 Draft Strategy Document <ul style="list-style-type: none">▪ <i>All of the comments received during the comment period are posted at http://sites.google.com/site/pugetsoundstormwaterworkgroup/home/april-30-2010-public-comment-draft-strategy/comments-may-2010</i>▪ <i>Please come prepared to share what you feel are the most important things about the document that would need to be changed in order for you to feel satisfied sending it to the Partnership and Ecology.</i>▪ <i>Are there any comments from non-work group members?</i> | Leska Fore |
| III. | 9:45 | Begin Finalizing our Key Recommendations <ul style="list-style-type: none">▪ <i>At our last meeting we discussed the process and assignments to compile public comments and identify the most important issues for discussion, decisions, and approval of final revisions at our June meetings.</i>▪ <i>The comment compilation subgroup has reviewed all of the comments and has framed the top priority issues for the work group to address this month.</i>▪ <i>The Work Group members will decide how to address each topic, including consideration of what is realistic to accomplish between now and June 30.</i>▪ <i>Are there any comments from non-Work Group Members?</i> | Leska Fore |
| | 10:30 | Break | |
| | 10:45 | Continue Finalizing our Key Recommendations | Everyone |
| | 12:00 | Lunch – please remember to bring your lunch! | |
| | 12:30 | Continue Finalizing our Key Recommendations | Everyone |

2:00 break

IV. 2:15 Make Assignments to Finalize the Strategy Document Jim Simmonds

- *We have agreed to the following schedule for completing our final recommendations before the end of June: SWG meeting June 9 to discuss comments and make decisions, and SWG meeting June 30 to approve changes. Are we on track? What needs to be done by when in order for us to approve the document at our next meeting? In addition to the decisions we've made today:*
 - *We also need to draft a cover letter to PSP and Ecology outlining the decisions and next steps we are asking them to make in support of implementing this program.*
- *Are there any comments from non-Work Group Members?*

V. 2:50 Hear Updates Jim Simmonds

- *Jim and Karen gave a briefing to the Science Panel yesterday and will brief the Leadership Council and Ecosystem Coordination Board at meetings in July.*
- *Are there any current activities or updates of which Work Group members should be aware?*

3:00 Adjourn

UPCOMING MEETINGS AND PLANNED DISCUSSION TOPICS

June 30, 2010: Approve all planned revisions to final strategy document; plan subgroup work for this summer

September 22, 2010: Review and discuss subgroup work; continue next steps for SWG

October 27, 2010: Finalize NPDES permit recommendations to send to Ecology

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>

Public transportation:

- Take express buses from Olympia or Seattle to the last stop at 10th and Commerce in downtown Tacoma. 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 and across the street and to the left to the USGS office building.

Driving directions:

- 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. Park on the upper floors for \$1/hour. 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. There is a bank of elevators on the left by the atrium. Take the elevator to the first floor, exit the building to Broadway, and walk a few doors to the left (the entrance to 934 Broadway is just past the Children's Museum).
-OR-
- Northbound or Southbound on I-5, take exit 133 City Center to I-705 and exit A Street and turn left on 11th. Access the Park Plaza North parking garage by turning right on Commerce. The parking entrance is to the right, under the pedestrian skybridge. Take the skybridge across Commerce to Broadway Plaza and walk across the park and to the left to the entrance to the building that houses the USGS office (the entrance is just before the Children's Museum).