

STORMWATER WORK GROUP

Tuesday, November 17, 2009 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. Discuss how we will work together to revise and finalize our scientific framework based on the comments we receive throughout this month.
2. Discuss what we heard at the November 10 public workshop.
3. Discuss our approach to begin creating the implementation plan.
4. Discuss our messages to external parties in the coming month.
5. Hear updates on activities related to our efforts.

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| I. | 9:00 | Welcome, Introductions, and Review the Meeting's Agenda and Goals | Jim Simmonds |
| II. | 9:10 | Process to Finalize the Strategy Document | Leska Fore/Everyone |
- *At our last meeting, we tasked the writing team under Karen Dinicola's direction to make the changes we agreed to in order to release a draft scientific framework for getting public input. The revisions were substantial. What are group members' opinions about the revised document, and about the process we followed to create and finalize the November 4 version of the scientific framework? What worked and what didn't work? How will we finish the document?*
 - *Approximately 115 people attended our second workshop last week. What did we hear? What were participants' reactions to the scientific framework, and what were their ideas for the implementation plan? How did the workshop influence your opinions of the draft document?*
 - *Our formal peer review and public comment period continue through the end of this month.*

- *What lessons did we learn that apply to creating the implementation plan?*
- *Are there any comments from non-Work Group members?*

Please note that we will take a 10-15 minute break at an appropriate time during the above discussion.

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| III. | 12:00 | Working Lunch – Resources and Capacity Needed to Finalize the Strategy and Continue Our Work | Everyone |
| IV. | 12:45 | External Communication | Communication Subgroup |
- *We are scheduled to brief the Science Panel tomorrow. At our last meeting we agreed that Jim and Karen Dinicola will present, and Kit Paulsen will help compose the presentation. What are our most important messages for the Science Panel?*
 - *At the 9/29 meeting we discussed beginning a newsletter series and planning communications with external parties.*
 - *The first e-newsletter was sent on Friday October 16th*
 - *Since the last meeting we sent out the workshop registration announcement, announced the release of the draft document, and sent a reminder about the workshop.*
 - *We should send another email newsletter after today's meeting thanking folks for attending the workshop and reminding them to review and comment on the scientific framework.*
 - *Do Work Group members have further advice and guidance to the communication subgroup for planning for these communications?*
 - *Are there any comments from non-Work Group members?*
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| V. | 1:45 | Launching the Implementation Plan | Everyone |
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- *How will we scope the project for creating the implementation plan in January-April of next year? What subgroups might be needed and how will the membership be determined? Shall we task a subcommittee today with recommending answers to these questions for us to consider at our next meeting?*
 - *Are there any comments from non-Work Group members?*
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| VI. | 2:30 | Updates | Everyone |
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- *Members have expressed interest in keeping abreast of the following topics:*
 - *New monitoring program coordinator hired*

- *PSP plans for a “stormwater summit”*
 - *Proposals for a stormwater technology center*
 - *Recently convened LID committee*
 - *Ecology’s new director*
- *Are there other current activities or updates of which Work Group members should be aware?*

VI. 2:50 Summarize Today’s Decisions and Next Steps Jim

3:00 Adjourn

NEXT MEETING:

Tuesday, December 15 from 9-3 at the USGS office in Tacoma.

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).