

STORMWATER WORK GROUP

Tuesday, March 24, 2009 9:00 AM – 12:00 PM
Room CP 106 in the Cherry-Parkes Building at UW-Tacoma
http://www.tacoma.washington.edu/campus_map/

Please note the change in venue for this meeting and please be on time. We will begin promptly at 9:00

Draft Agenda

THE MEETING'S GOALS:

1. Discuss any additional recommendations from the technical expert work groups on further prioritizing assessment questions for stormwater monitoring (Work Plan Task 3).
2. Approve the prioritized list of questions (Work Plan Task 3).
3. Discuss the assignments for, and desired composition of, the Task Groups that will design the regional monitoring strategy (Work Plan Task 4).
4. Discuss the budget for the Stormwater Work Group (Work Plan Task 0).
5. Discuss the proposed agenda and budget for the workshop planned for May 19th (Work Plan Task 7).

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| I. | 9:00 | Welcome, Introductions, and Review the Meeting's Agenda and Goals | Jim Simmonds |
| II. | 9:10 | Report/Updates from Technical Expert Groups <ul style="list-style-type: none">▪ <i>At the last meeting we asked the efficacy and impacts technical experts groups to further prioritize their lists of most important questions. What can they report to us?</i>▪ <i>Is their further discussion of the priorities?</i> | Bruce Wulkan and Jim Simmonds |
| III. | 9:30 | Opportunity for Input from Non-Work Group Members | Damon Diessner |

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| IV. | 9:40 | Formal Approval of the Priority Questions for Stormwater Monitoring | Everyone |
| VI. | 9:50 | Forming Task Groups to Design the Regional Monitoring Strategy and Articulating Their Assignments | Task 4 Planning Subgroup |
| | | <ul style="list-style-type: none"> ▪ <i>At the last meeting, we tasked a subgroup with drafting detailed work plans for the task groups that will design the monitoring strategy to address our priority questions. Does the work plan appear to include the important steps toward designing a monitoring strategy?</i> ▪ <i>The subgroup was also asked to propose task group compositions. Do SWG members have other suggestions?</i> ▪ <i>What resources will the task groups need to be successful in their efforts?</i> | |
| V. | 10:50 | Opportunity for Input from Non-Work Group Members | Damon Diessner |
| | 11:00 | Break | |
| VI. | 11:10 | Budget Discussion | Karen Dinicola |
| | | <ul style="list-style-type: none"> ▪ <i>At the last meeting, we briefly summarized the remaining budget allocation to this work of Puget Sound Monitoring Consortium funds. What direction can the group provide to ensure that we wisely use the funds available?</i> | |
| VI. | 11:30 | Agenda and Budget for the May 19 Public Workshop | Task 7 Planning Subgroup |
| | | <ul style="list-style-type: none"> ▪ <i>At the last meeting we tasked a subgroup with developing an agenda and budget for this workshop. We will discuss the proposed workshop agenda and budget and approve it at the next meeting. What interim steps are needed to plan this workshop and ensure its success?</i> ▪ <i>The group sent out a “Save the Date” email to a broad distribution list. SWG members should forward it to others they think should attend.</i> | |
| V. | 11:50 | Opportunity for Input from Non-Work Group Members | Damon Diessner |
| VII. | 11:50 | Summarize Today’s Decisions and Identify Next Steps | Damon Diessner |
| | 12:00 | Adjourn | |

THE STORMWATER WORK GROUP’S NEXT MEETING:

Tuesday, April 28, 2009 from 9:00-noon at the Rhodes Center in Tacoma.

Directions to Room CP 106 in the Cherry-Parkes Building at UW-Tacoma

For those of you who attended prior meetings of the Puget Sound Monitoring Consortium in the Tacoma Room in GWP 320, the Cherry Parkes Building at UW-Tacoma is on the other side of the big open outdoor stairway adjacent to the University Bookstore on Pacific Avenue. See the campus map at http://www.tacoma.washington.edu/campus_map/

It will be spring break so the campus will likely be quiet.

Public transportation:

- Take express buses from Olympia and Seattle to the stop at Union Station on Pacific Avenue, just north of 21st Street. Cross the street to the campus (opposite the Washington State History Museum). The Cherry Parkes Building has a street-level entrance through the lobby of Indochine Restaurant, adjacent to Philip Hall. Go up the stairs or elevator one floor and to your left to CP 106, on the left side of the hall.

Pay parking:

- Northbound or Southbound on I-5, take exit 133 City Center to I-705 and exit S 21st Street. Turn left and go through the light at Pacific Avenue and up the hill to your first right at Dolly Roberson Lane to the pay parking area. Parking costs \$4 for 3-5 hours; parking is free for clearly marked state-owned vehicles. Enter the Cherry Parkes Building at this level and CP 106 is to the right, on the left side of the hall.