

TECHNICAL ADVISORY COMMITTEE MEETING

Tuesday, 21 January 2009 1:00 – 3:00 PM
Tacoma Nature Center, 1919 S Tyler St., Tacoma

Draft Agenda

THE MEETING'S GOALS:

1. Be briefed on the status of the “pilot projects.”
2. Look ahead through June 2009, when the projects will be completed, to anticipate what they may mean for the coordinated monitoring program.
3. Hear updates on the Governance Committee’s recent presentation to a legislative committee and on the Stormwater Work Group’s progress.

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Note: Refreshments will be served beginning at 12:45 p.m. so please come early to enjoy them and be ready to start the meeting promptly at 1:00. Thanks!

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| I. | 1:00 | Welcome, Introductions, Review Today’s Agenda | Jim Reid, facilitator |
| II. | 1:05 | Briefings on the Status of the “Pilot Projects” | Karen Dinicola |
- *We will hear from the representatives of agencies who are leading the effort to implement three of the pilot projects that were authorized by the Technical Advisory and Governance Committees last April. They will address these questions:*
 - What is the status of the project?
 - Are there any initial findings, including about the process of bringing agencies together and implementing them, that would be of particular interest to the Committee?
 - Are there any concerns on the horizon, including being able to complete them by 30 June 2009?
 - *We will proceed with the briefings in this order:*

- Steam Benthos Gap Analysis, Coordination and Data Management Jim Simmonds, King County
- In-Line Ditch Stormwater Treatment Best Management Practices Program Rob Fritz, King County
- Development of Standardized Operating Procedures (SOPs) and Quality Assurance Project Plans (QAPPs) for Stormwater Chris Burke, Tacoma and Julie Lowe, Ecology
- Laboratory Inter-calibration Study Bob Cusimano, Ecology and Jim Simmonds, KC
- *What does the status of these projects or their preliminary findings indicate for the creation of a coordinated monitoring program?*

III. 2:40 Updates on Other Consortium Activities Karen

- *Last Friday, the 16th, Governance Committee members briefed Senator Phil Rockefeller's Environment, Water, and Energy Committee. Karen will summarize the briefing, including highlighting significant questions from the Senators.*
- *Karen will also provide a summary of the work done since our last meeting to launch Stormwater Work Group, which meets for the third time next week.*

3:00 adjourn