

## TECHNICAL ADVISORY COMMITTEE MEETING

Wednesday, 1 April 2009 1:30 – 3:00 PM  
Tacoma Nature Center, 1919 S Tyler Street, Tacoma

# Draft Agenda

### THE MEETING'S GOALS:

1. Be briefed on the status and initial findings of the "pilot projects."
2. Hear brief updates on the Governance Committee's recent conversation with members of the Puget Sound Partnership's Leadership Council and on the Stormwater Work Group's progress.

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**Note:** Refreshments will be served beginning at 1:15 p.m. so please come early to enjoy them and be ready to start the meeting promptly at 1:30. Thanks!

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|-----|------|---|----------------------------|
| I.  | 1:30 | Welcome, Introductions, Review Today's Agenda   | Jim Reid                   |
| II. | 1:35 | Briefings on the Status of the "Pilot Projects"   | Pilot Project Leads        |
|     |      | ▪ <i>The representatives of agencies who are leading the efforts to implement the four projects. They will address these questions:</i> |                            |
|     |      | ○ What is the status of the project?  |                            |
|     |      | ○ Are there any initial findings 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?   |                            |
|     |      | ▪ <i>We will proceed with the briefings in this order:</i>  |                            |
|     |      | ○ Development of Standardized Operating Procedures (SOPs) and Quality Assurance Project Plans (QAPPs) for Stormwater                    | Chris Burke and Julie Lowe |
|     |      | ○ Steam Benthos Gap Analysis, Coordination and Data Management  | Jim Simmonds               |
|     |      | ○ Laboratory Inter-calibration Study  | Jim Simmonds               |
|     |      | ○ In-Line Ditch Stormwater Treatment Best Management Practices Program  | Rob Fritz                  |

III. 2:35 Updates on Other Consortium Activities

Karen Dinicola and Jim S.

- *Last Wednesday the 25<sup>th</sup>, Governance Committee members met with Bill Ruckelshaus, Bill Wilkerson, and Martha Kongsgaard of the Puget Sound Partnership's Leadership Council. Karen will summarize the conversation and next steps.*
- *Jim S. will provide a brief summary of the progress made since our last meeting by the Stormwater Work Group, and describe their work plan for the rest of this calendar year.*

3:00 Adjourn