

# STORMWATER WORK GROUP

Tuesday, January 27, 2009 9:00 AM – 12:00 PM  
The Orcas Room on the 5<sup>th</sup> floor of the Rhodes Center  
949 Market Street, Tacoma

## Draft Agenda

### THE MEETING'S GOALS:

1. Adopt the work plan as a living document.
2. Task three groups of technical experts with prioritizing the monitoring objectives for assessing stormwater impacts; calculating pollutant loadings; and evaluating management actions.
3. Consider whether and how to proceed with proposed Task 7 in the work plan, a public workshop to be held in March 2009.
4. Nominate chair and vice chair to be decided upon at the next work group meeting.
5. Approve a meeting schedule through June 2009.

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| I.  | 9:00 | Welcome, Introductions, and Review the Meeting's Agenda and Goals                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Scott Redman<br>and Bill Moore |
|     |      | <ul style="list-style-type: none"><li>▪ <i>The caucuses have identified their official representatives and alternates. Only official designates will be seated at the table; others are welcome to attend and may be seated behind their caucus representatives.</i></li></ul>                                                                                                                                                                                                                                                                                                               |                                |
| II. | 9:20 | Adopt the Work Plan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Everyone                       |
|     |      | <ul style="list-style-type: none"><li>▪ <i>At the last meeting we adopted the Charter and Bylaws, and discussed the draft Work Plan. Based on that discussion, and on the progress of the group so far, Karen Dinicola revised the Work Plan. It is intended to be a "living document" to guide the Stormwater Work Group through the rest of our activities to accomplish our purpose.</i></li><li>▪ <i>Understanding that it can be revised when needed, are there any significant improvements in this document that are needed prior to its adoption as a living document?</i></li></ul> |                                |

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| III. | 9:50  | Tasking Technical Experts to Review Stormwater Assessment Question and to Identify Priorities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Everyone       |
|      |       | <ul style="list-style-type: none"> <li>▪ <i>At the last meeting we agreed that the Work Group should ask technical people to review the questions in Appendix 1 of the Work Plan to identify which questions might be answered concurrently and to advise us on priorities.</i></li> <li>▪ <i>Each caucus was tasked with identifying 1-2 experts to participate for each of the 3 categories of questions. Who are the experts identified by each caucus? Who are the liaisons from the Work Group who will help each group of experts understand their charge?</i></li> <li>▪ <i>At our next meeting, the technical expert groups will report back to this committee. We will discuss their recommendations and, at the subsequent meeting in March, approve a prioritized list of monitoring objectives.</i></li> </ul> |                |
|      | 10:50 | Break                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |
| IV.  | 11:00 | Purpose and Desired Outcomes of a Public Workshop                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Everyone       |
|      |       | <ul style="list-style-type: none"> <li>▪ <i>Task 7 of the Work Plan indicates that a public workshop might be held in March 2009 to discuss the regional stormwater monitoring and assessment program. Its presumed purpose would be to update the technical community and gather input for developing the program.</i></li> <li>▪ <i>Will the proposed timing and purpose of this workshop helpful to the work group in achieving its near-term goals?</i></li> <li>▪ <i>What are the necessary next steps toward holding the workshop?</i></li> </ul>                                                                                                                                                                                                                                                                    |                |
| V.   | 11:30 | Opportunity for Input from Non-Work Group Members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Damon Diessner |
| VI.  | 11:40 | Nominate chair and vice chair for the Work Group                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Damon Diessner |
|      |       | <ul style="list-style-type: none"> <li>▪ <i>Scott and Bill agreed to chair this single meeting to help the group move forward.</i></li> <li>▪ <i>The Stormwater Work Group's bylaws indicate that we will have a chair and vice chair. Who is willing to serve in these roles? We will have nominations today and selections at the next meeting in February.</i></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                               |                |
| VII. | 11:50 | Summarize Today's Decisions and Identify Next Steps                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Damon Diessner |
|      |       | <ul style="list-style-type: none"> <li>▪ <i>What is our schedule for the next several months? The Work Group tentatively agreed to schedule future meetings on the 4th Thursday of each month through June 2009. That would indicate the following meeting schedule: February 26,</i></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                |

*March 26, April 23, May 28, and June 25, 2009. A few conflicts for these dates have already been identified.*

- *An alternate schedule for the 4th Tuesday of each month is proposed. That would indicate the following dates: February 24, March 24, April 28, May 26, and June 23, 2009. Is this schedule approved?*
- *Unless the room is unavailable, all meetings will be held in the Orcas Room of the Rhodes Center at 949 Market Street in Tacoma.*

12:00 Adjourn

**THE STORMWATER WORK GROUP'S NEXT MEETING:**

Tuesday, February 24, 2009 from 9:00-12:00 at the Rhodes Center in Tacoma.

## **Directions to the Orcas Room in the Rhodes Center at 949 Market Street, Tacoma**

The Rhodes Center occupies two buildings with a skybridge in between. The meeting room is in the “Broadway Building.” A parking garage connected to the Rhodes Center complex provides access from across Market Street to the “Market Building.”

Easier access to the Orcas Room for those using public transportation, the free parking option, or the first pay parking option below is from Broadway. The Rhodes Center is in the same block as the Tacoma Children’s Museum, across the street from the park, Broadway Plaza. The building entrance leading to the elevator (which you will take to the 5<sup>th</sup> floor) is to the left of the museum, just past Pastrami’s New York Eatery and Espresso.

### **Public transportation:**

- Take express buses from Olympia and Seattle to the last stop at 10<sup>th</sup> and Commerce. Walk up the ramp in the middle of the 9<sup>th</sup>-11<sup>th</sup> Street block on Commerce, to the left of the Pierce Transit bus shop and along the fountains, to Broadway Plaza at the top. Cross the park and the street, and the Rhodes Center entrance will be to the left to just past Pastrami’s. Take the elevator to the 5<sup>th</sup> floor and the room will be to your right.

### **Free parking:**

- Northbound or Southbound on I-5, take exit 133 City Center and exit Tacoma Dome, turn right on E 26<sup>th</sup>, left onto E G, left on Puyallup Ave; there is free public parking at the Tacoma Dome Station. Take the free Tacoma Link light rail train that departs from behind Tacoma Dome Station (immediately uphill, toward Freighthouse Square) to the last station in the Theater District. Walk back to South 9<sup>th</sup>, turn right (up the hill) and then left on Broadway. The Rhodes Center is more than halfway down the block on your right just past Pastrami’s. Take the elevator to the 5<sup>th</sup> floor and the room will be to your right.

### **Pay parking options:**

- Northbound or Southbound on I-5, take exit 133 City Center to I-705 and exit A Street. The Park Plaza North parking garage can be accessed by turning left from A Street, left again on 11<sup>th</sup>, and right on Commerce. The parking entrance is to the left, under the pedestrian skybridge. Take the skybridge across Commerce to Broadway Plaza and walk across the park, across the street and to the left to the Rhodes Center entrance just past Pastrami’s. Take the elevator to the 5<sup>th</sup> floor and the room will be to your right.
- Northbound or Southbound on I-5, take exit 133 City Center to I-705 and exit A Street. Turn left on S 11<sup>th</sup> 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. 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. The Orcas Room is on the left before the bank of elevators.