

STORMWATER WORK GROUP

Wednesday, 3 June, 2009 9:00 AM – 12:00 PM
The Orcas Room on the 5th Floor of the Rhodes Center
949 Market Street, Tacoma

Draft Agenda

THE MEETING'S GOALS:

1. Discuss the feedback we received at the 19 May public workshop and finalize the assessment questions that the stormwater monitoring experts will use to begin to draft a strategy for answering them at the two-day “sprint” workshop later this month.
2. Review the structure of the two-day “sprint” workshop, including the proposed agenda.
3. Hear updates on the Puget Sound Partnership Leadership Council’s discussions and decision about a governance structure for regional monitoring and the state budget as it affects our work.

* * * * *

- | | | | |
|-----|------|---|----------------|
| I. | 9:00 | Welcome, Introductions, and Review the Meeting's Agenda and Goals | Jim Simmonds |
| II. | 9:10 | Updates | Karen Dinicola |
- **Regional Monitoring Program Governance:** *On 28 May the Puget Sound Partnership Leadership Council discussed and made a decision about the governance structure of the regional monitoring program. What was that decision and the reasons for it?*
 - **State Budget:** *Since our late April meeting Karen has sent to everyone details from the recently adopted 2009-'11 state budget pertaining to the regional monitoring program and, more specifically, to the work of the Stormwater Work Group. Is there anything new to report on the state budget and how it will affect our efforts?*

III. 9:25 Debrief and Discuss the 19 May Public Workshop;
Finalize the Questions for the Monitoring Strategy Jim Reid/Everyone

- *As the first step in finalizing the questions that will provide a clear objective for the upcoming “sprint” workshop, we will review and discuss the report produced by Margaret Norton-Arnold that summarizes key findings and themes from the 19 May workshop.*
- *How do the findings and themes from the workshop affect the content, wording or prioritization of the questions? If so, how? And do they indicate a need for any additional questions?*
- *Discuss any changes to the existing questions and any potential additions.*
- *Are there any comments from non-members of the Work Group in attendance today?*
- *Following discussion, is there agreement on the set of questions that will be asked of the consultants attending the “sprint” workshop?*
- **Attachment: Workshop Report**

10:55 Break

IV. 11:00 Review and Comment on the “Sprint” Workshop
Structure Leska Fore/Everyone

- *Review and provide guidance on the structure, including the draft agendas, of the two-day “sprint” workshop that the Stormwater Work Group is hosting later this month.*
- *Are there any comments from non-Work Group members?*
- *Select technical leads for the workshop; and decide upon a fair reimbursement rate for all participants based on our limited resources.*
- **Attachments: The draft agenda for the “sprint” workshop and resumes of experts interested in being technical leads.**

V. 11:55 Summarize Today's Decisions and Next Steps Jim Reid

12:00 Adjourn

UPCOMING MEETINGS:

The next regular Work Group meeting is on Tuesday, 23 June 2009 from 9:00-noon 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 5th 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 10th and Commerce. 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. 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 5th 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 26th, 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 9th, 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 5th 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. 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. 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.
- 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 11th, 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 5th floor and the room will be to your right.