

STORMWATER WORK GROUP

Tuesday, February 23, 2010 9:00 a.m. – 3:00 p.m.
USGS Conference Room
934 Broadway, third floor, Tacoma WA 98402

Draft Agenda

THE MEETING'S GOALS:

1. Finish making decisions about changes that need to be made to the strategy document.
2. Decide how to respond to the five formal peer reviews.
3. Provide guidance to writing teams for the implementation plan.
4. Plan our next external communications.
5. Hear updates.

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| | 9:00 | Welcome, Introductions, Review the Meeting's Agenda and Goals | Jim Simmonds |
| I. | 9:05 | Decisions on Major Issues Raised in Comments | Everyone |
| | | <ul style="list-style-type: none">▪ <i>At our last meeting, we continued making decisions about how to address major topics raised in the formal peer reviews and public comments. What decisions did we make?</i>▪ <i>Subgroup members will continue to present decisions for the SWG to make by: describing the range of concerns that commenters had on the issue; summarizing past SWG discussions of the issue; and recommending how the SWG should address the issue.</i>▪ ATTACHMENT: Agenda for decisions_022310.doc▪ <i>Each of these issues are teed up in summary papers posted at: http://sites.google.com/site/pugetsoundstormwaterworkgroup/home/strategy-document-subgroup/tee-up-major-issues</i>▪ <i>Are there any comments from non-Work Group members?</i> | |
| | 10:30 | break | |
| | 10:45 | Finish Making Decisions on Major Issues Raised in Comments | Everyone |
| II. | 11:45 | SWG Response to Formal Peer Review Comments | Everyone |
| | | <ul style="list-style-type: none">▪ <i>The SWG is committed to formally responding to the five formal peer reviews that were conducted during the public comment period. In our past several meetings we have made lots of decisions about the issues raised by the reviewers. What themes have we not addressed? How will we address them?</i>▪ <u>Volunteer Opportunity:</u> <i>join a subgroup that will compile a draft response</i>▪ <i>Are there any comments from non-Work Group members?</i> | |

NEXT MEETING: Wednesday, March 10 from 9-3 at the USGS office in Tacoma.

12:00 Lunch – **please remember to bring your own!**

III. 12:30 Guidance for Implementation Plan Sections Chapter Leads

- *At our January 27 meeting we approved a draft outline for the implementation plan document and assigned writing leads and teams to work on each chapter and tee up recommendations for the work group to discuss.*
- *The outlines are being posted as they are developed at:
<http://sites.google.com/site/pugetsoundstormwaterworkgroup/home/implementation-planning-approach-subgroup/implementation-plan-outlines-and-sections>*
- *For the sections being discussed today, each chapter lead will summarize their expanded outline and present key recommendations for the group to discuss and decide.*
- *Volunteer Opportunity: join a chapter writing team*
- *Are there any comments from non-Work Group members?*

2:00 break

IV. 2:15 External Communications Leska Fore

- *How are the caucuses working? Do members feel they will be prepared to represent their caucuses in making decisions on the implementation plan at our upcoming meetings? What can we do as a group to communicate better with each caucus represented at the table?*
- *Our last “reporter” update went out on December 9th. At our December 15 meeting we decided that our next update should go out in mid-January, but we have waited to make the major decisions about responding to the comments on the scientific framework. What do we want to tell interested parties about our progress on the scientific framework and implementation plan documents?*
- *Volunteer Opportunity: draft a section of the next newsletter*
- *Are there any comments from non-Work Group members?*

V. 2:40 Updates Jim Simmonds

- *At our February 4 meeting we agreed to develop a proposal for the EPA science RFA due March 2nd. What progress has been made and what specific project components might be funded by this grant?*
- *Members have expressed interest in keeping abreast of the following topics:*
 - *Relevant legislative activity*
 - *PSP ecosystem monitoring program start-up*
- *Are there any other current activities or updates of which Work Group members should be aware?*

2:55 Summarize Today's Decisions and Next Steps Jim Simmonds

3:00 adjourn

Stormwater Work Group upcoming meetings and planned discussion topics

March 10, 2010

- Continued guidance on implementation plan sections from 2/23: Program Design, Effectiveness, Source Identification, Data Collection, Data Management, Communication
- Writing assignments for completing the scientific framework
- Identify goals of 3rd Public Workshop and related external communications, task a planning subgroup
- Discuss response to peer review panel

March 24, 2010

- Guidance on implementation plan sections: Analysis, Status and Trends, Gap Analysis
- Approve response to peer review panel

April 14, 2010

- Guidance on implementation plan: Introduction, Roles & Responsibilities Summary, Cost Summary
- Discuss upcoming public review period: tools for commenters to use?

April 28, 2010

- Approve draft implementation plan and revised scientific framework
- Identify a subgroup to compile public comments and propose responses for SWG discussion 6/9

May 19, 2010

- PUBLIC WORKSHOP (note: public comment period is planned from April 29th through May 26th)

June 9, 2010

- Discuss public comments on implementation plan and revised scientific framework
- Assign final editing responsibilities

June 30, 2010

- Approve revised final strategy document

Directions to the USGS office at 934 Broadway, third floor, in downtown Tacoma

A map is available at <http://wa.water.usgs.gov/directions.html>

Public transportation:

- Take express buses from Olympia or Seattle to the last stop at 10th and Commerce in downtown Tacoma. 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 and across the street and to the left to the USGS office building.

Driving directions:

- 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. Park on the upper floors for \$1/hour. 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. There is a bank of elevators on the left by the atrium. Take the elevator to the first floor, exit the building to Broadway, and walk a few doors to the left (the entrance to 934 Broadway is just past the Children's Museum).
-OR-
- Northbound or Southbound on I-5, take exit 133 City Center to I-705 and exit A Street and turn left on 11th. Access the Park Plaza North parking garage by turning right on Commerce. The parking entrance is to the right, under the pedestrian skybridge. Take the skybridge across Commerce to Broadway Plaza and walk across the park and to the left to the entrance to the building that houses the USGS office (the entrance is just before the Children's Museum).