

STORMWATER WORK GROUP

Wednesday, April 14, 2010 9:00 a.m. – **Until We Are Done!**
USGS Conference Room
934 Broadway, third floor, Tacoma WA 98402

Draft Agenda

THE MEETING'S GOALS:

1. Make final decisions on the key recommendations in the strategy.
2. Discuss the context and level of detail provided by draft sections that have been written for the pair of strategy documents, and how to organize them.
3. Work in small groups to plan completion of key chapters.
4. Continue to plan our third public workshop.
5. Review our schedule for completing and releasing the strategy documents and plan our next external communication.
6. Hear updates.

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| I. | 9:00 | Welcome, Introductions, Review the Meeting's Agenda and Goals | Jim Simmonds |
| II. | 9:05 | Final Decisions on Recommendations for the Strategy <ul style="list-style-type: none">▪ <i><u>This is the last call for guidance to chapter writing teams in the form of deciding on the key recommendations for each chapter. All key recommendations must be approved at today's meeting.</u></i>▪ <i>Each chapter writing team will present key recommendations for their section of the document, and provide brief context. After a brief Q&A period, work group members will vote on whether to approve each key recommendation.</i>▪ <i>Draft documents are posted at http://sites.google.com/site/pugetsoundstormwaterworkgroup/home/strategy-document-subgroup/april-7-draft-versions</i>▪ <i>Are there any comments from non-work group members?</i> | Chapter Leads |
| | 10:30 | Break | |
| III. | 10:45 | Continue Making Decisions on Key Recommendations | Everyone |
| IV. | 11:45 | Overview of Revised Structure for Strategy <ul style="list-style-type: none">▪ <i>Karen is charged with compiling and editing the overall strategy document. She has been looking at the diversity of new material coming in and figuring out how to organize it to make it accessible to our audience.</i> | Karen Dinicola |

12:00 Lunch in Small Groups – **please remember to bring your lunch!**

- *Chapter writing teams will discuss assignments to complete their sections before April 19th.*

V. 12:30 Check in on Progress Writing Chapters Chapter Leads

VI. 12:45 Continue Making Decisions on Key Recommendations Everyone

2:15 break

VII. 2:30 Plan Our Third Public Workshop on May 19th Jim Simmonds

- *What do folks think of the revised draft agenda for the public workshop, posted at <http://sites.google.com/site/pugetsoundstormwaterworkgroup/home/workshop-planning> (the second attachment)?*

VIII. 2:40 Next Steps and Schedule for Completing Our Work Jim Simmonds

- *We have agreed to the following schedule for completing draft materials before the end of this month: all revised chapters to Karen 4/19; compiled documents to work group 4/21; fatal flaw review of both documents 4/28. Are we on track?*
- *What shall we say in our next “Reporter” which should go out early next week?*

IX. 2:50 Hear Updates Jim Simmonds

- *Are there any current activities or updates of which Work Group members should be aware?*

3:00 Adjourn

UPCOMING MEETINGS AND PLANNED DISCUSSION TOPICS

April 28, 2010: Approve draft implementation plan; approve revised scientific framework and response to formal peer reviews; assign subgroup to compile public comments for 6/9 meeting

May 19, 2010: PUBLIC WORKSHOP (note: public comment period is planned from April 29th through May 26th)

June 9, 2010: Discuss key themes in public comments on implementation plan and revised scientific framework

June 30, 2010: Approve all planned revisions to final strategy document

September 22, 2010: Next steps for SWG

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).