

STORMWATER WORK GROUP

Wednesday, April 28, 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. Approve the draft strategy document for release for public comment.
2. Continue to plan our third public workshop.
3. Decide on a process and assignments to compile public comments for discussion, decisions, and approval of final revisions at our June meetings.
4. Hear updates.

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| I. | 9:00 | Welcome, Introductions, Review the Meeting's Agenda and Goals | Jim Simmonds |
| II. | 9:05 | Discuss and Approve the Draft Strategy Documents <ul style="list-style-type: none">▪ <u><i>Our draft documents will be released for public comment after today's meeting.</i></u>▪ <i>Last Wednesday, Karen Dinicola posted compiled documents for committee members to read in preparation for today's meeting. Draft documents are posted at http://sites.google.com/site/pugetsoundstormwaterworkgroup/home/strategy-document-subgroup/april-21-draft-documents</i>▪ <i>Please come prepared to share what you feel are the most important things about the document that would need to be changed in order for you to feel satisfied sending it out for public comment.</i>▪ <i>Are there any comments from non-work group members?</i> | Leska Fore |
| | 10:30 | Break | |
| III. | 10:45 | Continue Discussion and Approval of Strategy Documents | Everyone |
| | 12:00 | Lunch – please remember to bring your lunch! | |
| IV. | 12:30 | Continue Discussion and Approval of Strategy Documents | Everyone |
| V. | 1:30 | Plan Our Third Public Workshop on May 19 th <ul style="list-style-type: none">▪ <i>At our last meeting we agreed to a basic format and speakers for the workshop.</i>▪ <i>Margaret Norton-Arnold, our workshop facilitator, joins us today to discuss the structure of the workshop, and the roles and expectations of work group members in facilitating the four small group discussions.</i>▪ <i>Are there any comments from non-Work Group Members?</i> | Jim Simmonds |

- 2:00 break
- VI. 2:15 Design a Process to Compile and Respond to Public Comments Leska Fore
- *We have agreed to the following schedule for completing our final recommendations before the end of June: public comment period April 29-May 26; SWG meetings June 9 and 30 to discuss comments, make revisions, and approve changes. Are we on track? What processes do we need to put in place to support this schedule?*
- VII. 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

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).