

**STORMWATER WORK GROUP
OVERSIGHT COMMITTEE**

**Thursday, October 9, 2008 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. Understand the goals and objectives of the Stormwater Work Group and the respective roles of the Oversight Committee, Core Team, and Task Groups that comprise the Stormwater Work Group.
2. Review and discuss the draft charter, bylaws and work plan for the Stormwater Work Group.
3. Review and discuss preliminary assessment questions and agree to next steps in identifying priority objectives of a regional stormwater monitoring plan.

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| I. | 9:00 | Welcome, Introductions, and Review the Meeting's Agenda and Goals | Dick Gersib |
| II. | 9:15 | Review and Discuss the Founding Documents <ul style="list-style-type: none">▪ <i>The Puget Sound Monitoring Consortium was asked by the Puget Sound Partnership and the Department of Ecology to form this Work Group. What is the context for their requests? What other interests are represented in forming this Work Group?</i>▪ <i>The Core Team has developed a draft Charter, Bylaws, and Work Plan that are intended to be living documents to guide the Stormwater Work Group through the work to accomplish its purpose.</i>▪ <i>Are there any significant improvements in these documents that need to be included before the Oversight Committee can adopt these documents at its next meeting?</i>▪ <i>Dick has served as the interim chair of the Core Team. Would committee members like to volunteer or nominations others to serve as chair of this committee? We will select the chair at our next meeting.</i> | Karen Dinicola and
Damon Diessner |

10:30 Break

III. 10:45 Review and Discuss Stormwater Monitoring Objectives in the Context of the Proposed Work Plan Damon

- *The Core Team, at the request of the Puget Sound Science Panel, developed a list of assessment questions that fall into three categories: (1) Long term environmental monitoring to assess impacts and determine status and trends, (2) Stormwater characterization, and (3) Evaluation of the effectiveness of stormwater management actions in reducing harm from stormwater.*
- *The Core Team proposes that Stormwater Work Group will develop at least three strategies, one for each of these areas. Where should we begin and how should we decide what are the priority questions? These questions will establish our monitoring objectives and ensure that the regional stormwater monitoring program we design will answer relevant questions*
- *What next steps does the Oversight Committee wish to take to accomplish this work? Should a subcommittee proceed to refine these assessment questions in preparation of our next meeting?*

IV. 11:45 Summarize Today's Decisions and Identify Next Steps Damon

12:00 Adjourn

THE OVERSIGHT COMMITTEE'S NEXT MEETING:

Thursday, 11 December, 9 a.m. – 12 p.m.

Location TBD, Tacoma

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THE CORE TEAM'S NEXT MEETINGS:

(Subject to the direction of the Oversight Committee)

Wednesday, 15 October, 1 p.m. – 4 p.m.

Tacoma Room at University of Washington, Tacoma

Tuesday, 12 November, 1 p.m. – 4 p.m.

Tacoma Room at University of Washington, Tacoma

Wednesday, 10 December, 1 p.m. – 4 p.m.

U.S. Geological Survey office, 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. A parking garage connected to the Rhodes Center complex provides access from Market Street.

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. **Please note that Broadway is closed on Thursdays between South 9th and 11th Streets for the Tacoma Farmers Market.** Vendors will be setting up along the street while you are arriving at the building for our meeting. Please allow additional time. 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. 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.
- 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 to enter the Rhodes Center. Walk through the building and across the skybridge. The Orcas Room is on the left before the bank of elevators.