

**WRIA 10/12 SALMON RECOVERY LEAD ENTITY
MEETING AGENDA**

Meeting Location:
Second Floor Conference Room
Tacoma Mall Plaza (TMP)
2702 S. 42nd St.
Tacoma, WA 98409

Agenda

Documents: 01.03.13CACAgenda.pdf

Meeting Materials

All meeting materials are PDF documents. Presentations are usually available shortly following the meeting.

Meeting Notes

Meeting notes are available shortly after the meeting has occurred.

Meeting Notes

Documents: 13.01.03.CACMeetingSummary.pdf

Salmon Recovery
Pierce County Lead Entity
(WRIA 10/12)
Citizen Advisory Committee

Thursday January 3, 2013

4:00 – 6:00 pm

Tacoma Mall Plaza, 2nd Floor Conference Room (Room 210)
2702 S. 42nd Street, Tacoma, WA 98409

AGENDA

- 4:00 Welcome and Introductions
-Keith Underwood, Chair
- 4:05 Review Meeting Notes
December Meeting Summary
- 4:10 King County Cooperative Watershed Management grant program (CWM)
Update and Planning
- 4:30 Update from TAG
-Tom Nelson, Pierce County SWM
- 4:45 Three year work plan
Begin update for 2013 3 year work plan (list) –Let’s narrow down our spreadsheet to actual three year list items so the TAG has a reasonable number of projects to rank.
-Lisa Spurrier, Pierce County SWM
- 5:50 Review today’s meeting action items and decisions
- 5:55 Updates and Announcements
- 6:00 Adjourn

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Meeting Summary

In Attendance: Keith Underwood, Chair; Sherrie Duncan, Citizen; Ken Wolfe, City of Orting; Ron Larson, Citizen; Bob Burkle, WDFW; Kristin Williamson, South Puget Sound Salmon Enhancement Group; Sarah McCarthy, King County; Russ Ladley, Puyallup Tribe of Indians; Larry Phillips, WDFW

4:00 Welcome and Introductions

-Keith Underwood, Chair

4:05 Review Meeting Notes

December Meeting Summary was approved.

4:10 Chair and Vice Chair

According to the ground rules, *Each January, the committee will select a Chair and Vice-Chair from among its membership.* The group confirmed that Keith Underwood would remain the Chair and Kristin Williamson would remain the Vice Chair for the upcoming grant round.

4:30 King County Cooperative Watershed Management grant program (CWM)

We will need to rank projects and submit our recommendations in May.

4:45 Update from TAG

-Tom Nelson, Pierce County SWM gave an update about the Buckley Diversion Dam and mentioned that TRFF is working on this issue with Resource Media.

5:00 Three year work plan

Begin update for 2013 3 year work plan (list) –Let’s narrow down our spreadsheet to actual three year list items so the TAG has a reasonable number of projects to rank. We decided to leave all Tier 1 projects on the list as well as projects with active sponsors, even if the benefit of the project was low. We physically went through the spreadsheet and marked projects to include on the three year list. The subject of the feasibility study on the Mouth of the Hylebos came up, Lisa is to ask the DOT about this.

-Lisa Spurrier, Pierce County SWM (LE Coordinator)

5:50 Review today’s meeting action items and decisions

5:55 Updates and Announcements

Bob Burkle mentioned the Floodplains by Design project by the Nature Conservancy and Lisa will send information out to the group.

6:00 Adjourn