

**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: 3.07.13CACAgenda.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 Summary

Documents: 3.07.13CACSummary.pdf

Salmon Recovery
Pierce County Lead Entity
(WRIA 10/12)
Citizen Advisory Committee
Thursday March 7, 2013
4:00 – 6:00 pm
Tacoma Mall Plaza, 2nd Floor Conference Room (Room 210)
2702 S. 42nd Street, Tacoma, WA 98409

AGENDA

Meeting Materials: draft Grant Round Calendar, KC Cooperative Watershed Management grant program materials, Three Year work plan guidance

- 4:00 Welcome and Introductions
-Keith Underwood, Chair
- 4:05 Review Meeting Notes
January Meeting Summary
- 4:10 2013 SRFB Grant Round Calendar
 - Review calendar and timelines
 - Finalize calendar
- 4:30 King County Cooperative Watershed Management grant program (CWM)
 - Review application Materials and Discuss
 - Discuss having TAG and CAC score these at June Meeting
- 4:45 Update from TAG
-Tom Nelson, Pierce County SWM
- 5:00 Three year work plan
 - Review Questions
 - Plan for completing narrative by May 15, 2013
-Lisa Spurrier, Pierce County SWM
- 5:15 Adaptive Management
Update
-Tom Kantz, 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; Bob Burkle, WDFW; Kristin Williamson, South Puget Sound Salmon Enhancement Group; Sarah McCarthy, King County; Lisa Spurrier, Pierce County SWM; Steve Carstens, City of Puyallup; Tom Kantz, Pierce County SWM; Kathryn Mahan, Pierce Conservation District; JC Hungerford, Parametrix; Tom Nelson, Technical Advisory Group (Pierce County SWM)

4:05 Review Meeting Notes


January Meeting Summary –*The January notes were approved.*


4:10 2013 SRFB Grant Round Calendar

 Review calendar and timelines- *Lisa is to change the TAG scoring date to July 16th or 23rd; an electronic polling will be sent to the TAG to choose the date.*


 Finalize calendar-*the calendar was approved with the following minor changes: Letters of intent should be due no later than April 30th. The CAC will use the May 2nd meeting to decide whether to ask Tier 3 projects to withdraw. We will send out an RFP between March 29th and April 14th, or as soon as we have information about the amount of money we will have this grant round. If we do not have any news about the funding amount in time, we can send out an RFP with the anticipated dollar amount (based on last two grant rounds).*

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


 Review application Materials and Discuss –*The CAC can use the April and May meetings to discuss scoring these projects, since we don't typically score monitoring or programmatic projects.*

 Discuss having TAG and CAC score these at the June CAC Meeting and via email.

4:45 Update from TAG

 *Tom Nelson, Pierce County SWM, TAG Chair explained that although we have the Levee Setback Feasibility Study completed by GeoEngineers in 2008, ground truthing has not been done for these sites and in some cases the levees are revetments. Could we use PSAR Capacity - future project development funds for this? Lisa explained that we did not receive any submittals when we sent out an RFP December 13, 2012 for a reach-level analysis. Tom Nelson will work with Lisa to prepare an RFP for this study, which will be useful for project development.*

5:00 Three year work plan

 Review Questions and plan for completing narrative by May 15, 2013 -*Lisa Spurrier, Pierce County SWM will prepare a draft and send it out to TAG and CAC for review, with the May 15, 2013 deadline in mind.*








5:15 Adaptive Management

Update

-Tom Kantz, Pierce County SWM provided an update on Adaptive Management and explained the various alternatives for getting the work done. No decisions have been made at this point.

5:50 Review today's meeting action items and decisions – *Lisa Spurrier went over decisions and action items.*

5:55 Updates and Announcements

-  Steve Carstens, City of Puyallup, announced that the City of Puyallup is planning a restoration project on Meeker Creek. There will be an alternatives meeting from 6:30 – 7:30 PM at Puyallup City Hall, Council Chambers on March 14, 2013.
-  Steve Carstens announced that the 8th Avenue LID Restoration project, rain garden planting will take place on March 16, from 10:00 am to 2:00 PM.
-  Scott Hansen, Puget Creek Restoration Society announced that he believes there will be funds to install a boardwalk project at Puget Creek. Puget Creek Restoration Society will begin their *Watershed Adventures* program in May.
-  Kristin Williamson, South Puget Sound Salmon Enhancement Group announced that the ESRP has announced that they will be funding some design work at Titlow Park. The BNSF wrote a letter of support for design of a rail bridge.
-  Ken Wolfe, City of Orting, announced that Puget Consumers, the City of Orting, Earth Corps, and Boeing, will host a planting event at Sanford on Farm March 9, 2013. The City of Orting will have a river clean up on April 21st.
-  Ken Wolfe announced that the City of Orting is also updating their SMP.
-  Tom Kantz announced that Lisa Spurrier (and team) was awarded \$150,000 in NEP grant money for the Swan Creek watershed characterization and action plan. The announcement included the news that the Washington Department of Ecology would also be willing to provide an additional \$100,000 of requested funding if they felt that the actions called forth in the plan could achieve benefits to water quality.

6:00 Adjourn