

**Puyallup White River Local Integrating Organization (PWR-LIO)**

March 19, 2019

1:30pm-3:00pm

Tacoma Mall Plaza

2702 S. 42<sup>nd</sup> St., Suite 210

Tacoma WA 98409



**Agenda**

- 1:30-1:40pm **Welcome & Introductions** – Tom Kantz, Acting Chair
- Name, affiliation, interests/expertise
- 1:40-1:50pm **LIO Governance** – Tom Kantz
- Draft PWR-LIO Charter – discuss/affirm
  - Open PWR-LIO Chair position – call for nominations
- 1:50-1:55pm **LIO Coordination and Outreach Updates** - Krystal Kyer, PWR-LIO Coordinator
- Contract with Puget Sound Partnership \$25,000
  - Stakeholder Outreach Plan
- 1:55-2:05pm **LIO Boundary Issues** – decision needed! – Tom Kantz
- Discussion on PWR-LIO Boundary considerations regarding:
    - Tacoma Narrows
    - Hylebos Creek basin
    - Boise Creek basin
- 2:05-2:15pm **Developing an Ecosystem Recovery Plan (ERP)** – Allan Warren, TAC Chair
- Technical Advisory Committee meetings 1/30 and 2/25 notes
  - Update on Draft RFP, Scope of Work, Contracting
  - Selecting 4-6 Vital Signs: task and proposed exercise
- 2:15-2:50pm **Puget Sound Vital Signs Presentation** – Dan Calvert, Ecosystem Recovery Coordinator – Puget Sound Partnership
- 2:50-3:00pm **Questions/Tasks**

**Handouts:**

1. PWR-LIO draft charter
2. PWR-LIO Map
3. Draft Request for Proposals
4. Updated Stakeholder Outreach Plan
5. Definitions and Vital Signs wheel