

Puyallup White River Local Integrating Organization (PWR-LIO)

March 19, 2019

1:30pm-3:00pm

Tacoma Mall Plaza

2702 S. 42nd St., Suite 210

Tacoma WA 98409



Draft Notes

Welcome & Introductions – Tom Kantz, Acting Chair. Attendance:

- Tom Kantz – Pierce County; PRWC board member; Lead Entity TAC member
- Cindy Callahan – TPCHD
- Linda Burgess – PRWC board member; Citizen from Edgewood
- Cindy Flanagan – Rainier Audubon Society
- Merita Trohimovich – City of Tacoma
- Laurie Larson – WSU Stormwater Center; PRWC board member
- Carrie Hernandez – PRWC Board President; Stormwater COI - PWI
- Allan Warren – Pierce Conservation District; PRWC board member
- Krystal Kyer - Pierce County; LIO Coordinator

LIO Governance – Tom Kantz

- Draft PWR-LIO Charter created in 2018 as part of submission to Puget Sound Partnership with LIO proposal. Please read. We may want to look at Streamflow Restoration Committee materials. Note: this may be more robust than what we need in this setting. We will discuss charter and decision making at next meeting and make decisions.
- Open PWR-LIO Chair position – call for nominations, please send to Krystal. Tom nominated Allan to serve as chair, and Allan accepted.
- ECB Rep – currently Josh Baldi, same rep as for South Central LIO. This is written in statute. Krystal will ask Dan if there is anything that the PWR-LIO can do to move us toward having a local ECB rep.

LIO Coordination and Outreach Updates - Krystal Kyer, PWR-LIO Coordinator

- Contract with Puget Sound Partnership \$25,000 – contract and scope of work has been negotiated and is awaiting signatures.
- Stakeholder Outreach Plan – updated messaging, presentations to Forests COI, Lead Entity CAC (Krystal); presentation scheduled in April to Pierce County Agriculture Advisory Committee (Allan).
- Allan suggested having focused presentations on items that will be in the plan with guest speakers such as WSU Stormwater Center, Lead Entity. Perhaps people don't need to be at every meeting but invite them at appropriate times.
- Based on timeframe of getting a consultant onboard, let's think about what presentations/topics we want to talk/learn about.
- Vital Signs presentation needed, if not by Dan than by another PSP staff on 4/30.

- Tom is going to be on the Vital Signs revisioning project that is starting now. Changes to the Vital Signs may lead to more/new indicators to more accurately measure/track progress and develop better models on stressors. Scientists vs. communicators may have different vital signs. Indicators should be something that we can have an affect on and measure. We need to decide our priorities, regardless of any changes to conceptual models.
- Read the Definitions to familiarize yourself with the terminology. Strategic Initiatives are not Vital Signs themselves, but have Vital Signs assigned to them.

LIO Boundary Issues – update – Tom Kantz

- Discussion on PWR-LIO Boundary considerations regarding:
 - Tacoma Narrows-Point Defiance area originally in South Central LIO area – Tom proposed that we take it on as part of our LIO area. Tom made a motion, Merita seconded. Discussion. There was consensus to include this area in the PWR-LIO area. We'll let the PSP know.
 - Hylebos Creek basin – Federal Way/Fife area. South Central LIO folks are going to reach out on what Federal Way's preference is. Tom moved to adopt Hylebos as part of the LIO, and Cindy F. seconded. Discussion. There was consensus to include the basin. Theresa Thurlow (Federal Way) indicated that she was planning on coming to the next meeting but couldn't attend this one.
 - Boise Creek basin – Tom moved to adopt this area, Linda seconded. Discussion. Consensus was reached to include this basin, as well.

Developing an Ecosystem Recovery Plan (ERP) – Allan Warren, TAC Chair

- Technical Advisory Committee meetings 1/30 and 2/25 notes (available)
- Update on Draft RFP, Scope of Work, Contracting
 - Draft language updated
 - Need to confirm contributions from partners. PCD has \$10,000 approved by their board of supervisors. Tacoma has \$5,000-10,000 and needs to make sure identified tasks are of benefit to ratepayers.
 - Need to discuss contract tasks with partners
 - Asked for input on language. Minor revisions to scope.
 - This RFP is not dependent on contract with PSP. We can publish it as soon as we are comfortable with the language.
- Selecting 4-6 Vital Signs: task and proposed exercise (postponed)
- Brainstorm: potential topics/presentations. Put at beginning or end of meetings.
 - Vital Signs and Revisions/Scott Redmond and Alexandra?
 - Lead Entity/Sherrie Duncan
 - Other ideas?

Questions/Tasks

- Next meeting: **Tuesday, April 30, 2019 2:30-4:00pm Tacoma Mall Plaza. Call in option will be available.** Previously scheduled Monday meetings are canceled.
- Krystal will follow up with Dan on the map boundaries and ask PSP to produce a map.
- Let's coordinate the LIO/TAC meetings on same dates and designate clearly on agenda rather than having stand alone meetings at this point.
- Reschedule Vital Signs presentation.

Adjourn