

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

February 25, 2019

1:30pm-3:00pm

Tacoma Mall Plaza

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

Tacoma WA 98409



**Agenda**

1:30-1:45pm **Welcome & Introductions** (15 min) – Tom Kantz, Acting Chair

- Name, affiliation, interests/expertise

1:45-1:50pm **TAC business** (15 min) - Tom

- TAC Chair nominations/election
- Scheduled meetings: March 19, April 29 (on website)

1:50-2:05pm **LIO boundary issues** (map) - Tom

- Hylebos basin
- Boise Creek basin
- Tacoma Narrows

2:05-2:15pm **Stakeholder Outreach** - Krystal

- Activity: Identifying additional experts to engage

2:15-2:50pm **Ecosystem Recovery Plan** (ERP) – Allan/All

- Table of Contents (minimum)
- Draft Scope of Work/Budget
- Developing RFP for consultant
  - Content
  - Weighting criteria
  - Additional criteria?

2:50-3:00pm **Questions & Tasks**

3:00pm Adjourn

**Handouts:**

1. Draft table of contents
2. Draft Scope of Work/Budget
3. Definitions and Vital Signs
4. RFP Form

**Useful Links:**

5. [www.healthysouthsound.org](http://www.healthysouthsound.org) – example of ERP with online tools
6. Existing LIO plans and templates: <https://pspwa.app.box.com/v/LIORecoveryPlan06-30-2017>
7. Puget Sound Vital Signs: <http://www.psp.wa.gov/vitalsigns/index.php>