

Green River SWIF Advisory Council Meeting Agenda

Meeting Time and Location

Thursday, December 12, 2013
1:00 – 3:30 p.m.

Tukwila Community Center
12424 42nd Avenue South
Tukwila, WA 98168

Purpose of the Meeting

- Form the Council
- Approve Charter for conducting business
- Be briefed on the Green River System Wide Improvement Framework and develop a holistic understanding of the Green River system and the System Wide Improvement Framework process
- Review draft workplan
- Review and approve Vision and Goals for the System Wide Improvement Framework
- Be briefed on goals for levels of protection from flooding to inform future discussions and on provisional levels of protection to be used for technical work

Agenda

| Time | Topic | Purpose | Lead |
|------------------|--|--|---|
| 1:00 – 1:15 p.m. | Welcome & Introductions | Introductions, meeting overview, confirm agenda | Supervisor Dunn Penny Mabie, facilitator |
| 1:15 – 1:45 p.m. | Green River System Wide Improvement Framework (SWIF) Overview | <ul style="list-style-type: none"> • Build common understanding of what the Green River SWIF is and why it is needed • Understand roles and responsibilities of the Technical Advisory Committee (TAC), Advisory Council (AC), and Flood Control District • Brief overview of scope | Jennifer Knauer, King County |
| 1:45 – 2:15 p.m. | Charter and Workplan | Establish committee by approving charter <ul style="list-style-type: none"> • Roles and responsibilities • Membership guidelines • Ground rules • Consensus process • Discuss workplan • Discuss meeting schedule and location | Penny Mabie |

| Time | Topic | Purpose | Lead |
|-------------------------|--|--|-----------------|
| 2:15 – 2:25 p.m. | Break | | |
| 2:25 – 2:55 p.m. | Green River SWIF Vision, Goals and Objectives | <ul style="list-style-type: none"> • Overview of proposed vision and goals • Overview of TAC input to SWIF vision and goals • Discussion and approval of draft vision and goals for forwarding to the Flood Control District | Jennifer Knauer |
| 2:55 – 3:15 p.m. | Levels of Protection | <ul style="list-style-type: none"> • Be briefed on purpose of and process for determining goals for levels of protection from flooding • Preview of future work on levels of protection • Be briefed on provisional range of levels of protection to be used for modeling and other technical work to inform future decisions | Lorin Reinelt |
| 3:15 – 3:25 p.m. | Public Comment | <ul style="list-style-type: none"> • Opportunity for members of the public to address the council | |
| 3:25 – 3:30 p.m. | Next Steps | <ul style="list-style-type: none"> • Review action items • Review next steps and topics for next agenda | Penny Mabie |
| 3:30 p.m. | Adjourn | | |

Advisory Council Members

| Agency/Entity | Name |
|--|---|
| KC Flood Control District | Chair Reagan Dunn; Supervisor Julia Patterson |
| King County | Fred Jarrett, King County Deputy Executive |
| Corps of Engineers | Col. Bruce Estok |
| Muckleshoot Indian Tribe | Isabel Tinoco, Director of Fisheries Division |
| Governor’s Office of Regulatory Assistance | Jesus Sanchez, Governor’s Office for Regulatory Innovation and Assistance |
| City of Tukwila | Mayor Jim Haggerton |
| City of Kent | Mayor Suzette Cooke |
| City of Auburn | Wayne Osborne, Councilmember |
| City of Renton | Mayor Denis Law |
| National Marine Fisheries Service | Mike Grady |
| Puget Sound Partnership | Marc Daily, Acting Director |
| WRIA 9 | Marlla Mhoon , WRIA 9 co-chair |
| Boeing | Lori Pitzer or Susan Champlain |
| Business leader | Sam Anderson |

***DRAFT* Ground Rules**

- Be prepared for meetings
- Treat one another with civility
- Respect each other's perspectives
- Listen actively
- Limit side conversations
- Participate actively
- Honor time frames
- Silence electronic devices during meetings.
- Speak from interests not positions