

# **Stormwater Retrofit Project Management Team Meeting**

LOCATION: King Street Center, Room North Wind, 7<sup>th</sup> Floor

AGENDA –Sept. 19, 2013

9:00-12:00 pm

**No coffee provided, please bring your own!**

- 9:00-9:20**      **1. Intro and General Update (Jim Simmonds)**
- a. Introductions - All
  - b. Recent Project Updates
    - a. Schedule/timeline update
  - c. Recent Presentations
    - a. Miller Walker Creek basin planning committee
- 9:20-9:40**      **2. Modeling Status (Olivia Wright)**
- a. Share progress to date
- 9:40-10:10**      **3. 2040 Land Use Analysis for Redevelopment Estimate (Jeff Burkey)**
- a. Share methods and results and get feedback
- 10:10-10:30**      **4. Present and Discuss Approach to Climate Change  
Uncertainty Analysis (Jeff Burkey)**
- a. Discuss and create timeline for completion of documentation to reflect the approach taken to account for climate changes in this modeling project
- 10:30-10:45 BREAK
- 10:45 – 11:20**      **5. Present and Discuss Approach to Accounting for Existing  
Facility by Basin (Jeff Burkey)**
- a. Discuss and create timeline for completion of documentation to reflect the approach taken to account for existing facilities by basin.
- 11:20-11:40**      **6. Outline of Final Report (Jim Simmonds)**
- a. Feedback from participants on the outline and report options
- 11:40-12:00**      **7. Final Public Workshop and Upcoming Meeting Schedule (Tamie Kellogg)**
- a. 4<sup>th</sup> Workshop
    - i. Remove hold on Thursday, October 31
    - ii. Week of February 11-13 or 25-27. Any conflicts? Select a date.
    - iii. Input on topics or key issues to address at the workshop.
  - b. Next PMT Mtgs
    - i. Propose Wednesday, December 4, or Thursday, December 12
    - ii. Propose Thursday, January 9 or 16
    - iii. Final PMT meeting in April or May 2014