WRIA 9 Stormwater Retrofit Project Management Team

LOCATION: King Street Center Rm 3-E

AGENDA – December 13, 2012

9:00 – 12:00pm

No coffee provided, please bring your own!

9:00-9:15 **1. Intro and General Update**

a. Introductions -Tamie Kellogg
b. Recent Project Updates and Presentations - Beth Ledoux & Jim Simmonds
c. New Project Timeline -Beth Ledoux & Jim Simmonds

9:15-10:00 **2. WRIA 9 Newaukum Sustain Update** -Curtis Degaspari

a. Progress made to date
b. Modeling timeline, including:
    a. Process to apply to the other reaches
    b. Role for PMT involvement in late March
c. Outcomes anticipated

10:00- 10:30 **3. Related Efforts - Updates**

a. Sustain and EPA (5 min) -Dino
b. Update on EPA projects/Seattle & Bremerton (5 min) - Dino
c. Newaukum Alternative Approach (10 min) -Olivia
d. Update on Ecology project-Hererra (5 min) - Mindy Roberts
e. HSPF modeling (5 min) - Jeff Burkey
    - Share new timeline, milestones and completion date

10:30 – 10:45 BREAK

10:45 - 11:30 **4. Project Clarifications** -Beth Ledoux

a. PMT input to clarify project challenges and outcomes.
    - What will this project deliver and not deliver.

11:30-11:55 **5. Next Workshop Update** - Beth Ledoux & Tamie Kellogg

a. Probably Mid- April (week of April 15-19), 8:30-12:00.
b. Location (Tukwila Community Center)
c. Focus of workshop:
    - Clarify project scope, timing, and outcomes
    - Share progress with Sustain on Newaukum
    - Get input on initial results

11:55-12:00 **7. Next Steps, Next PMT Meeting and Assignments** - Jim Simmonds