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
      o 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.
      o 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:
      o Clarify project scope, timing, and outcomes
      o Share progress with Sustain on Newaukum
      o Get input on initial results

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