

AGENDA
Channel Migration Zone Citizen Advisory Committee
Wednesday, October 8th, 2008
6:30 – 8:30 p.m.
Pierce County Central Maintenance Facility
4812 196th St. E., Spanaway

6:30	Introductions, Review Agenda & Announcements	Melissa Paulson (PC SWM)
6:45	Roles and Responsibilities <i>Action: Select leadership/organizational model.</i> <i>Action: Select Chair or defer decision as appropriate.</i> <i>Action: Determine public involvement strategy.</i>	All CAC Members
7:15	Building Our Final Product <i>Pework Question: How will we know when we are finished with our work? What will our final product look like? What will it contain?</i>	Melissa, All
7:25	Review Draft Workplan <i>Action: Provide suggested edits as needed.</i> <i>Action: Approve plan if possible.</i>	Melissa, All
7:45	Break	
8:00	“Bookends” for CMZ Management and CAC Process <i>Constraints on the process include required subject areas, PC goals for managing CMZs, applicability across the entire County, consideration of Federal “takings” rules and other issues.</i>	Hans Hunger (PC SWM), All
8:30	Wrap Up and Adjourn	Melissa, All

Drive Directions to the Pierce County Central Maintenance Facility: The CMF is located approximately at the intersection of Canyon Road and 196th St. E. in Puyallup. Note: 196th is a new street, not yet recognized on Google Maps. Use “Canyon Rd E & 192nd St. E.” for approximate directions.

From Hwy 512, travel south on Canyon approximately 5.5 miles to 196th St. E.

From Hwy 7 (Ashford), turn right on 22nd Ave. E. (before the Roy Y); turn right on 176th St. E.; turn right onto Canyon Rd.

If you have questions about this agenda, please contact Melissa Paulson, Pierce County Surface Water Management, at (253)798-4686 or mpaulso@co.pierce.wa.us.