



### Puyallup River Executive Task Force

City of Buckley	Pat Johnson
City of Fife	Barry Johnson
City of Orting	Ken Wolfe
City of Pacific	<i>Invited</i>
City of Puyallup	Don Malloy
City of Sumner	Dave Enslow
City of Tacoma	Joe Lonergan
Town of South Prairie	<i>Invited</i>
Town of Wilkeson	<i>Invited</i>
King County	<i>Invited</i>
Pierce County Chamber of Commerce	David Graybill
Pierce County Council	Joyce McDonald
Pierce County Executive	Pat McCarthy
Port of Tacoma	Clare Petrich
Puyallup Tribe of Indians	Sylvia Miller
USACE	Amy Gibbons
WSDOT	JoAnn Schueler

#### Technical Advisors and Interested Parties

Burlington Northern Santa Fe Railroad	<i>Invited</i>
NOAA National Marine Fisheries Service	Dan Guy
Pierce County, Department of Emergency Management	Steve Bailey
Pierce County, Department of Government Relations	George Walk
Pierce County, Department of Public Works	Harold Smelt
Pierce County, Department of Public Works	Debby Hyde
Tacoma Rail	<i>Invited</i>
Washington State Department of Ecology	Dan Sokol
Washington State Department of Natural Resources	Derrick Toba

**Meeting #12 – January 22, 2010, 9:00 – 12:00**  
**Fabulich Center, 3600 Port of Tacoma Road, Tacoma, WA 98424**

#### Agenda

Time	Item Description	Purpose	Lead	Outcome(s)
9:00 a.m.	Introductions	<ul style="list-style-type: none"> <li>Welcome and introductions</li> <li>Review meeting agenda and ground rules</li> <li>Review December 7, 2009 minutes</li> </ul>	Penny Mabie	
9:10 a.m.	Local updates	<ul style="list-style-type: none"> <li>Updates on current flood control activities</li> <li>Other announcements</li> </ul>	Penny Mabie	<ul style="list-style-type: none"> <li>Updates to list of short-term flood control activities</li> </ul>
9:20 a.m.	Process updates	<ul style="list-style-type: none"> <li>Update on Dec. 10 Pierce County Rivers Flood Hazard Management Plan advisory committee meeting</li> </ul>	Lorin Reinelt	
9:30 a.m.	Corps study and near-term cost sharing agreement	<ul style="list-style-type: none"> <li>Update on Corps conversation about scope and funding for the GI Study</li> <li>Review and approve near-term funding distribution table</li> <li>Update on status of draft inter-local agreement for funding</li> </ul>	<p>Amy Gibbons</p> <p>Harold Smelt</p>	<ul style="list-style-type: none"> <li>Approved funding distribution table</li> <li>Discussion on inter-local agreement status and next steps</li> </ul>



Time	Item Description	Purpose	Lead	Outcome(s)
10:00 a.m.	Break			
10:15 a.m.	FEMA update	<ul style="list-style-type: none"> <li>Hear about proposed changes to National Flood Insurance Program (NFIP) regulations</li> </ul>	John Graves, FEMA	<ul style="list-style-type: none"> <li>Information on proposed regulatory changes</li> </ul>
11:15 a.m.	Moving forward	<ul style="list-style-type: none"> <li>Follow-up on John Graves' presentation</li> <li>Future meeting topics</li> <li>Next meeting date</li> </ul>	Penny Mabie	<ul style="list-style-type: none"> <li>Framing for future conversations</li> <li>Information on follow-up actions</li> </ul>
11:45 p.m.	Public comment			
12:00 p.m.	Adjourn			

**Pierce County Project Goals**

- Ensure local agencies understand the problem and support finding a solution
- Work closely with affected agencies to develop alternatives, select an alternative, cooperatively seek funding, and construct the selected alternative.

**Executive Task Force Goals**

- Diligently represent the values and issues of their agency and decision-makers
- Identify, discuss and address all members' problems and roadblocks concerning the flood control system
- Consider a full suite of solutions and find a timely solution that is realistic and fundable
- Recertify the flood control system
- Avoid a political solution that doesn't work
- Be part of a solution that works for people and the environment
- Provide for public safety and protection of personal property