



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	Kathy Turner
City of Sumner	Dave Enslow
City of Tacoma	Ryan Mello
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	CJ Klocow
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 #14 – October 1, 2010, 9:00 – 12:00
Fife Community Center, 2111 - 54th Avenue East, Fife, WA 98424

Agenda

Time	Item Description	Purpose	Lead	Outcome(s)
9:00 a.m.	Introductions	<ul style="list-style-type: none"> Welcome and introductions Review meeting agenda and ground rules Review May minutes 	Penny Mabie	
9:10 a.m.	Corps GI study update	<ul style="list-style-type: none"> Hear about Corps General Investigation Study progress Ways to contribute Review inter-local agreement status 	CJ Klocow Kristen Kerns Harold Smelt	<ul style="list-style-type: none"> Identify ways to contribute
9:40 a.m.	Flood Control Zone District update	<ul style="list-style-type: none"> Update on Flood Control Zone District status 	Harold Smelt	<ul style="list-style-type: none"> Discussion on inter-local agreement status and next steps



Time	Item Description	Purpose	Lead	Outcome(s)
9:50 a.m.	County-wide flood control update	<ul style="list-style-type: none"> Update on Pierce County Rivers Flood Hazard Management Plan (FHMP) process and recent advisory committee meetings 	Lorin Reinelt	<ul style="list-style-type: none"> Feedback for FHMP advisory committee
10:20 a.m.	Break			
10:30	Non-structural risk strategies	<ul style="list-style-type: none"> Overview of non-structural strategy categories Discussion comparing current regulatory/land use strategies of all jurisdictions along the river 	Harold Smelt Dennis Dixon	<ul style="list-style-type: none"> Decision on whether or not to have future detailed discussions
11:30 a.m.	Local updates	<ul style="list-style-type: none"> Updates on current flood control activities Other announcements 	Penny Mabie	<ul style="list-style-type: none"> Updates to list of short-term flood control activities
11:40 a.m.	Moving forward	<ul style="list-style-type: none"> Future meeting topics Next meeting date 	Penny Mabie	<ul style="list-style-type: none"> Framing for future conversations Information on follow-up actions
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