



Puyallup River Executive Task Force

City of Auburn	Chris Andersen
City of Buckley	Pat Johnson
City of Fife	Barry Johnson
City of Orting	Ken Wolfe
City of Pacific	<i>Invited</i>
City of Puyallup	John Knutsen
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	Jeanne Stypula
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	Tom Clingman
Washington State Department of Natural Resources	Derrick Toba

Meeting #15 – December 3, 2010, 9:00 – 12:00

Evergreen State College – Tacoma Campus, Lyceum Hall: 1210 6th Avenue, Tacoma, 98405

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 October minutes 	Penny Mabie	
9:10 a.m.	Flood Control Zone District update	<ul style="list-style-type: none"> Update on Flood Control Zone District status 	Harold Smelt Jeff Cox	Information
9:30 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	Information
9:40 a.m.	Corps GI study update	<ul style="list-style-type: none"> Update on Corps General Investigation Study progress Contract update 	CJ Klocow Harold Smelt	Information



Time	Item Description	Purpose	Lead	Outcome(s)
9:50 a.m.	Inter-local agreement update	<ul style="list-style-type: none"> Review updated spreadsheet Discussion on status of inter-local agreement 	Harold Smelt	<ul style="list-style-type: none"> Decision on use of funds
10:00 a.m.	Break			
10:15 a.m.	Regulatory/land use strategies	<ul style="list-style-type: none"> Information and discussion about land use strategies and achieving consistency 	Harold Smelt Dennis Dixon	<ul style="list-style-type: none"> Identification of potential strategies to recommend
11:15 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"> Updated list of short-term flood control activities
11:30 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
11:40 a.m.	Public comment			<ul style="list-style-type: none"> Hear from the public on the work of the task force
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