



Puyallup River Executive Task Force

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|-----------------------------------|---------------------------|
| 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 | <i>Invited</i> |
| Pierce County Council | Joyce McDonald, Dan Roach |
| 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

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| 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 |

May 20, 2011, 9:00 – 12:00

Port of Tacoma - 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"> Welcome and introductions Review meeting agenda and ground rules Review April meeting summary 	Penny Mabie	
9:10 a.m.	Task Force work review	<ul style="list-style-type: none"> Overview of ETF work done to date Review of flood control alternatives discussed by ETF 	Penny Mabie	Information
9:25 a.m.	Corps GI study update	<ul style="list-style-type: none"> Update on Corps General Investigation Study progress 	CJ Klocow Harold Smelt	Information
9:40 a.m.	Local updates	<ul style="list-style-type: none"> Updates on current flood control activities Other announcements 	Task Force members	<ul style="list-style-type: none"> Updated list of short-term flood control activities



Time	Item Description	Purpose	Lead	Outcome(s)
9:50 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
10:15 a.m.	Break			
10:30 a.m.	Regulatory/land use strategies, continued	<ul style="list-style-type: none"> Discuss ETF recommendations or actions for seeking consistency in regulations 		<ul style="list-style-type: none"> ETF recommendations
11:30 a.m.	Moving forward	<ul style="list-style-type: none"> Future meeting topics ETF schedule and work plan Next meeting date 	Penny Mabie	<ul style="list-style-type: none"> Framing for future conversations Information on follow-up actions
11:45 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