



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	<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

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

January 27, 2011, 9:00 – 12:00

Port of Tacoma - Fabulich Center, 3600 Port of Tacoma Road, Tacoma, WA 98424

Agenda

Time	Item Description	Purpose	Lead
9:00 a.m.	Introductions	<ul style="list-style-type: none"> Welcome and introductions Review meeting agenda and ground rules Review August meeting summary Brief update on key near term flood protection activities 	<ul style="list-style-type: none"> Penny Mabie
9:10 a.m.	Flood Hazard Management Plan	<ul style="list-style-type: none"> Update on the flood hazard management plan 	<ul style="list-style-type: none"> Lorin Reinelt
9:25 a.m.	Corps GI study progress report	<ul style="list-style-type: none"> Update on US Army Corps of Engineers existing conditions report and General Investigation study. 	<ul style="list-style-type: none"> CJ Klocow Harold Smelt
9:40 a.m.	Flood Control Management District Update	<ul style="list-style-type: none"> Update on Pierce County Flood Control Management District 	<ul style="list-style-type: none"> Harold Smelt Council Chair Joyce McDonald Brian Zeigler



Time	Item Description	Purpose	Lead
9:55 a.m.	FEMA flood mapping policy change	<ul style="list-style-type: none"> • Presentation and discussion about FEMA's flood mapping policy change 	<ul style="list-style-type: none"> • Harold Smelt
10:40 a.m.	Break		
10:50 a.m.	Puyallup River Valuation Study	<ul style="list-style-type: none"> • Learn about established methods to assess the economic benefits of the Puyallup River watershed's natural assets. 	<ul style="list-style-type: none"> • David Batker, Earth Economics
11:50 a.m.	Public Comment and Next Steps		
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