

**CAC/TAG Meeting
for Pierce County (WRIA 10/12) Lead Entity**

**February 5, 2009, 4-6pm
Meeting Agenda**

**Tacoma Mall Office Building
4th Floor Conference Room**

4:00 Introductions

4:10 Updates and Information Sharing

- *Lorin (Information)*

- Community Salmon Fund Applications for WRIA 10/12**
- Lead Entity Legislative Day (March 10)**
- Salmon Recovery Council Meeting Summary (Tom K.)**

4:40 PSAR Capacity Grant

- *Keith and Lorin (Information and Decision)*

- Habitat Engineering Technical Assistance (WDFW)**
 - o Review of Applications**
 - o Proposed Allocation of HETA hours**

Action: Approval of HETA Allocation

5:00 CAC/TAG Letter on Large Woody Debris

- *Keith (Information and Decision)*

- Draft letter to King County on LWD in Rivers**

Action: Approval of Letter

5:20 2009 SRFB Round – Update of 3-year Project List and Schedule/Timeline

- *Lorin Reinelt (Information and Discussion)*

- 3-year Project List – due to Puget Sound Partnership in April**
- Call for new projects for 3-year list (due February 27?)**
- Draft 2009 Schedule and Timeline**

5:50 Brief Updates

6:00 Adjourn