

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

**April 2, 2009, 4-6pm
Meeting Agenda**

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

4:00 Introductions

4:10 Updates and Information Sharing

- *Lorin (Information)*

- Lead Entity Legislative Day (March 10)**
- Updates from March 12 Watershed Leads Meeting
 - Budget Reductions for Lead Entities**
 - Near-term Guidance on Adaptive Mgt. and Monitoring****
- Economic Stimulus funding through NOAA Grant Round**

4:30 Elections/Appointment of New CAC Members for 2009 Round

- *Keith (Information and Decision)*

- Appointment of Bill Anderson, Sarah McCarthy, Kristin Williamson, and Ken Wolfe**
- Election of Chair and Vice-Chair**
- Nominations/Voting**

5:00 2009 SRFB/PSAR Round –

- *Lorin Reinelt (Information, Discussion, Decision)*

- Review of Draft 3-year Project List – due to Puget Sound Partnership May 15**
- Splitting PSAR funding into 2009 and 2010 rounds
 - o Consider splitting evenly in two rounds (~ \$1 M each in 2009 and 2010)**
 - o Allocate all PSAR funds in 2009 round (~\$2 M in 2009)****
- Approve Draft RFP and Letter of Intent for 2009 Round**

5:50 Brief Updates

6:00 Adjourn