

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

**May 7, 2009, 4-6pm
Meeting Agenda**

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

- 4:00 Introductions**
- 4:05 Approve of April 2nd CAC/TAG Meeting Notes**
- 4:10 Updates and Information Sharing**
- Lorin (*Information*)
 - Updates from April 9 Watershed Leads Conference Call
 - Approved State Budget (\$33M for PSAR funding; \$7M ESRP funding)
 - Transfer of Lead Entity program admin from WDFW to RCO
- 4:30 Election of Vice-Chair for 2009 Round**
- Keith (*Discussion and Decision*)
 - Nomination of Kristin Williamson as Vice-chair
 - Election of Vice-Chair
- 4:35 2009 SRFB/PSAR Round –**
- Lorin Reinelt (*Information, Discussion, Decision*)
 - Review and Approve Draft 3-year Project List and Narrative
 - o Due to Puget Sound Partnership by May 15
 - Splitting PSAR funding into 2009 and 2010 rounds
 - o Split evenly between two rounds (~ \$1 M each in 2009 and 2010)
 - o Allocate all PSAR funds in 2009 round (~\$2 M in 2009)
 - o Other?
 - Letters of Intent for 2009 Round – due May 22
- 5:50 Brief Updates**
- 6:00 Adjourn**