

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

**January 8, 2009, 4-6pm  
Meeting Agenda**

**Tacoma Mall Office Building  
4<sup>th</sup> Floor Conference Room**

**4:00 Introductions**

**4:10 Updates and Information Sharing**

**- *Lorin (Information)***

**- Puget Sound Partnership**

**- Final Action Agenda – Dec. 1, 2008**

**- Recommendations of Local Integration Task Force**

**- Governor's 2009-2011 budget**

**- TAG Review/Tiering of projects (Oct. – Nov. 2008)**

**- Community Salmon Fund Applications for WRIA 10/12**

**4:30 PSAR Capacity Grant**

**- *Keith and Lorin (Information and Decision)***

**– Future Project Development Applications**

**○ Committee Review of Applications**

**○ Scoring and Ranking**

**○ Habitat Engineering Technical Assistance (WDFW)**

**Action: Approval of Funding List as recommended by Review Committee**

**- Marketing**

**○ New Project Sponsor Workshop – Nov. 20, 2008**

**○ Possible newsletter and brochure**

**○ Promotion and ribbon-cuttings for completed projects**

**5:30 Update of 3-year Project List and Narrative**

**- *Lorin Reinelt (Information)***

**- Due in April 2009 to Puget Sound Partnership**

**- Schedule and Scope**

**- New Project Sponsors**

**5:50 Brief Updates**

**6:00 Adjourn**