

# WRIA 10/12 CAC/TAG

## Meeting Summary

April 2, 2009, 4:00 to 6:00pm  
Tacoma Mall Office Building

**Attendees:** Scott Hansen, Bill Anderson, Russ Ladley, Ken Wolfe, Tom Kantz, Tom Nelson, Lorin Reinelt, Mike Rhubright, Keith Underwood, Sarah McCarthy, Al Schmauder, Barbara Ann Smolko

### **1) Updates and Information Sharing**

- a) Lead Entity Legislative Day: March 10, 2009 – Barbara Ann attended on behalf of WRIA 10/12
- b) 3/12 LE Meeting
  - i) Budget – Capacity funds to Lead Entities have been cut 8% across the board. Exceptions are Kitsap, San Juan, & Island counties which won't be cut
  - ii) Adaptive Management & Monitoring Guidance
    - (1) Near-term Guidance – not planning to implement until resources available
    - (2) Aren't eligible for SRFB or PSAR grants – Except to fill key data gaps identified in Lead Entity Strategy or to identify future projects; so no resources are likely anytime soon
    - (3) Tetra-Tech is developing state-wide monitoring priorities
    - (4) Group expressed concern about the declining number of smolt traps in the area.
- c) Economic Stimulus Funding: Applications are being made. PS Partnership is forwarding some projects on to Governor for letters of support. PSP is expected to endorse \$45 million worth of projects for Puget Sound.

### **2) CAC/TAG Appointments & Officers**

- a) New members; Bill Anderson, Sarah McCarthy, Kristin Williamson & Ken Wolfe have received their letters and are now official members.
- b) A new CAC roster was distributed.
- c) Action: Keith Underwood was re-elected chair for the upcoming round by consensus. A decision on the position of vice-chair was tabled to the May meeting. Lorin will follow-up with Kristin Williamson with South Sound Salmon Enhancement Group to see if she is willing to serve as vice-chair.

### **3) 2009 SRFB Round**

- a) 3-Year Project List and narrative is due to Puget Sound Partnership on May 15. HWS will be used to generate the list in future rounds.
  - i) 3-Year List and narrative will be reviewed by the PS Partnership and the RITT
- b) Lorin distributed a spreadsheet of all proposed 3-Year project and non-capital candidates and the group reviewed each and commented. Comments are reflected in updated spreadsheet.

- i) Project sponsors need to finalize any updates by April 16; Lorin will send out draft with request for updating of project entries.
- ii) Also, 2-page write-ups need to be submitted for all New and Unrated projects so they can be scored and tiered by the TAG.
- iii) Table now has columns for "Document Reference" & "Project Performance" which may need to be filled out for older projects
- iv) It was noted that it is probably not realistic to have the Electron project on the 3-year project list; this is a longer term process with WDFW, PTI and PSE.
- v) Lorin will replace numbers with text under "Limiting Factors" column or provide a footnote on the spreadsheet with a legend for the numbers.
- vi) Discussed options for adding generic placeholder on list for setback levee projects
- vii) Silt Bench & Canyon Creek projects will be added because they've been proposed to NOAA for grant funding.
- viii) Acquisitions
  - (1) Tribe & CLC are pursuing Kapowsin & Mid-Puyallup land acquisition possibilities
  - (2) South Prairie has multiple parcels identified
- ix) Studies: Aren't good candidates for funding unless they address key data gaps in the Strategy or will directly result in future projects
- x) Missing from 3-Year List
  - (1) Instream Flow projects
  - (2) Clarks Creek
- c) Lorin will send out final draft 3-year project list and narrative on 4/30. Group needs to approve at 5/7 meeting.
- d) RITT will review 3-year List once it's done. Projects NOT on 3-Year List can be submitted to SRFB but will need special review by the RITT.

#### **4) PSAR Funding**

- a) Decision on allocating the whole amount in one round or split it between two was tabled to May meeting.
- b) The Draft RFP & Letter of Intent were approved by consensus.

#### **5) Updates**

- a) Puget Creek is sponsoring an urban watersheds conference on April 18<sup>th</sup>.
- b) City of Tacoma is soliciting for "Make a Splash" grants.
- c) On 5/9, Orting will be hosting a riparian area cleanup
- d) A proposed petition to WDFW to limit fishing for Coho on Chambers Bay. May propose escapement goals.

**Meeting was adjourned at 5:55pm**

**Next meeting** will be Thursday, May 7, 2009 4-6pm at the Tacoma Mall Office Building.