

**Salmon Recovery**  
Pierce County Lead Entity  
(WRIA 10/12)  
Citizen Advisory Committee  
January 5, 2012  
4:00 – 6:00 pm  
Tacoma Mall Plaza, 2<sup>nd</sup> Floor Conference Room (Room 210)  
2702 S. 42<sup>nd</sup> Street, Tacoma, WA 98409

## AGENDA

4:00 Welcome and Introductions

*-Keith Underwood*


4:05 Review of Three Year Work Plan

The Puget Sound Partnership and the Recovery Implementation Technical Team (RITT) have performed an assessment of the three year plan. The RITT portion of the review considers consistency with the Recovery Plan, pace (are we on track with ten year goals), whether the sequence/timing of the actions are appropriate and if the plan reflects any new challenges or adaptive management needs that have arisen recently.

*-Susan O'Neil*

5:00 Review Meeting Notes

 December 1, 2011 Meeting Notes

 November meeting notes (Ken Wolf would like to make an addition to notes).


*-Lisa Spurrier*

5:10 Work Plan

 General Work Plan Update-are we on schedule?

 Strategy Update-determine next meeting, frequency of meetings.


 Outreach-discuss PSAR Capacity budget

 Salmon Homecoming Planning- Are there any additional committee members (Dave, Ken, Tiffany, Lisa)? determine initial meeting frequency and set up the first meeting.


*-Tiffany O'Dell*

5:45 Additional Updates

 Coastal America Award-Congratulations!

 CAC Membership-Update membership list-Tom Kantz will now attend as Pierce County alternate representative (Dan Wrye is the representative). Differentiate between official CAC members and other attendees, establish who needs appointment letters.

*-Lisa Spurrier*

 Additional Updates

6:00 Adjourn