












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

AGENDA

- 4:00 Welcome and Introductions
-Keith Underwood
- 4:05 Review Meeting Notes
 December 1, 2011 Meeting Notes
 January 5, 2012 Meeting Notes-
- 4:10 Follow-up items from January Meeting
 Check status of Hatchery Action Implementation Plan (HAIP)
 Calistoga funding
- 4:15 CAC Membership
 Update Membership List
 Determine who needs appointment letters
- 4:25 Work Plan
 2012 Work Plan
 Strategy Update-
 Outreach-discuss PSAR Capacity budget-We have prioritized these items and should now also decide what we will do and assign budgets to them.
 Salmon Homecoming Planning-Update from subcommittee meeting on January 26, 2012
- Orting Pumpkin Fest and Salmon Homecoming
 - Space for our booths, Fin, play area
 - Transportation to salmon-viewing sites
 - \$35 discounted fee for other entities that join us
- 5:40 PSAR Capacity Funds-
Proposed amendment to Subregional Coordination Section-There is no request for an increase in the total dollar amount (\$61,246), Dan would like to propose that a total of \$20,000 from the salary category could go toward the creation of Prioritization Metrics for S. Puget Sound and the creation of a South Sound Science Plan (both would be cost sharing with others).
- 5:45 Additional Updates
 Steelhead
- 6:00 Adjourn