

**Puyallup White River Local Integrating Organization (PWR-LIO)
Technical Advisory Committee**

February 25, 2019

1:30pm-3:00pm



Draft Notes

Welcome & Introductions - Tom Kantz, Acting Chair

Attendance: Tom Kantz, Linda Burgess, Dan Calvert, Cindy Flanagan, Liz Bockstiegel, Cindy Callahan, Nick Cusic, Allan Warren, Matt Mega, Laurie Larson, Krystal Kyer

TAC business

Approve meeting notes from 1/30 – approved by consensus

TAC Chair nominations/election – Allan Warren nominated as chair and approved by consensus.

Congratulations and thanks to Allan!

Scheduled meetings: March 19, April 29 (on website: www.theprwc.org) – Monday afternoon meetings are a challenge. We will try to avoid these dates. The next TAC meeting is on a Tuesday and a Monday morning.

LIO boundary issues (map) – three areas need consideration:

1. Hylebos basin – question from South Central LIO. Federal Way is not in the KCD area, not getting service.
2. Boise Creek basin – question from South Central LIO – should bring in King Conservation District to discussion. The first two areas will be discussed on March 5th Skype call.
3. Tacoma Narrows – South Sound LIO goes to Narrows Bridge, but not north portion of WRIA 12. We don't want to leave a whole in an area that would not be part of any LIO. Also, an issue with salmon recovery planning maps. WRIA 12 participants should be notified of possible inclusion and invitation to participation. We need to schedule a conversation soon on this one.

We should plan to resolve the issues on our own without the help of a consultant.

Stakeholder Outreach

Activity: Identifying additional experts to engage – fill out handout and return to Krystal at end of meeting. Question about shellfish and Clean Water Partners involvement in this process. CWP is not doing much in this watershed, but we should acknowledge that if even if shellfish recovery is not likely it is still important.

Ecosystem Recovery Plan (ERP) – Allan/All

Table of Contents (minimum) – required for Puget Sound Partnership's approval

Draft Scope of Work/Budget

- Developing RFP for consultant – comments: make phases 2 & 3 clear that future work will be done, and the \$50K is for phase 1 only. May not be clear to reader.
- Share the 2008 documents on WRIA 10 submitted to PSP – list of priorities and existing plans.

- What do we mean by ‘socio-economic’ well-being? What can we realistically do? New Human Well Being indicators for Vital Signs. Linda wrote section in Puyallup Watershed Assessment; Earth Economics has some reports on the watershed; TPCHD health equity
- Content – draft NTA SOW with project description and phases.
- Weighting criteria for scoring. Evaluators to review materials and rank individually. Then they meet as a group to discuss the scoring and produce a final score as one.
- Additional criteria?
 - Experience developing ERP under PSP’s model
 - Vendors who’ve done this work before
 - Familiarity with the watershed
 - Social, economic, and environmental background
 - Miradi expertise

Questions & Tasks

- March 5th South Central LIO call on boundary issues to north.
- Tacoma Narrows/AHSS discussion needed soon.
- Krystal will update the RFP form and SOW; send out 2008 watershed info already collected
- Collect stakeholder contacts today; send Krystal email if you think of more people
- Question: Lead Entity received NTA funding for \$195,000 for land cover change analysis to identify where we are losing or gaining riparian canopy and coordinate with salmon recovery strategy. How can we learn more about it?
- Other: March 21st Pierce Conservation District annual meeting at Puyallup Pavilion for 70th anniversary. All are invited.

Adjourn