

**CAC/TAG Meeting for Pierce County Lead Entity (WRIA 10/12)
Salmon Habitat Recovery Funding (SRFB) Process**

**January 17, 2008, 4-6pm
Meeting Agenda**

**Pierce County Environmental Services Building
Cascade Conference Room (2nd Floor)
9850 64th St. West, University Place**

4:00 Introductions

4:05 Updates and Information Sharing

- Lorin (*Information*)

- PS Partnership Update (Action Agenda Development)**
- PS Salmon Recovery Program (Joe Ryan – Manager)**
- Proposed Updates to SRFB grant application cycle for 2008**

4:30 Update of the WRIA 10/12 Salmon Habitat Protection and Restoration Strategy

- Lorin, Tom N., Tom K. (*Information and discussion*)

- Technical Issues (Tom N./Tom K.)**
 - Steelhead listing**
 - Priority data gaps**
 - Hatchery and harvest management**
 - Monitoring and adaptive management**
 - Marine shoreline and nearshore priorities**
- Regional Projects (Tom K.)**
- WRIA 12 Allocation or potential separate lead entity (Lorin, Melissa)**
- Revisions to TAG/CAC scoring system (Lorin, Melissa)**
- Project-specific update in strategy**
- Schedule for completing strategy update**

5:50 Membership on CAC/TAG for 2008 Funding Round

- Lorin (*Information and discussion*)

6:00 Adjourn

Future Agenda Items: Update on H-Integration Process