

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

**February 7, 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 Watershed Leads Update
 - South Puget Sound Action Area Core Group
 - South Sound Science Symposium – March 26
- 4:30** WRIA 12 Allocation or Potential Separate Lead Entity
- *Keith/Lorin (Discussion and Decision)*
- Three options (see attached matrix):
 - Option #1 – Maintain status quo
 - Option #2 – Internal allocation (e.g., 10%)
 - Option #3 – Pursue separate WRIA 12 lead entity status
- 5:00** Update of the WRIA 10/12 Salmon Habitat Protection and Restoration Strategy
- *Keith/Lorin/Tom K. (Information and discussion)*
- Revisions to CAC/TAG scoring system (Keith)
 - Regional Projects (Tom K.)
 - Marine shoreline and nearshore priorities (Kristin W.)
- 5:50** Membership on CAC/TAG for 2008 Funding Round
- *Lorin (Information and discussion)*
- 6:00** Adjourn