

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

**March 27, 2008, 3-6pm
Meeting Agenda**

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

- 3:00** Introductions
- 3:05** Updates and Information Sharing
- *Lorin (Information)*
- TAG field trip to Puyallup River at Electron Dam and Acclimation Ponds
- Update of 3-year project list and narrative – due April 18
- 3:20** Proposed Scope Modification – Puyallup River Setback Levee Project
- *Dan Wrye/Keith (Discussion and Decision)*
- Modify scope to extend project to include South Fork levee setback site in addition to Fennel Creek site
- 3:40** Update of the WRIA 10/12 Salmon Habitat Protection and Restoration Strategy
- *Keith/Lorin (Discussion and Decision)*

- Summarize Changes to Lead Entity Strategy (Lorin)
- Propose Modifications or Edits (All)
- Approve Revised Lead Entity Strategy
- 4:40** WRIA 12 Allocation for 2008 and Future Rounds
- *Keith/Lorin (Discussion)*
- 5:10** Update of 3-year Work Plan and Narrative
- *Lorin (Information and discussion)*

- Process and Schedule
- 3-year Work Plan (Project List) Update – due to PSP April 18
- Call for additional projects from sponsors
- Screening and Tiering of Projects
- Update of narrative
- 6:00** Adjourn