

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

**May 1, 2008, 4-6pm  
Meeting Agenda**

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

- 4:00 Introductions**
- 4:05 Updates and Information Sharing**  
- *Lorin (Information)*  
- WRIA 10/12 Community Salmon Fund Grants  
- Updates on Puget Sound Partnership  
- Final 3-year list and Project Narrative
- 4:25 Election of Chair and Vice-Chair for 2008 SRFB Round**  
- *Lorin (Decision)*  
- Elect Chair and Vice-chair
- 4:35 SRFB 2008 Round Funding Cycle**  
- *Lorin (Information/Discussion/Decision)*  
- WRIA 10/12 2008 Round Schedule and Timeline (*approve schedule*)  
- Optional SRFB Science Review Panel for preliminary POC evaluation  
- Field Trip for TAG, CAC, Review Panel (July 7?)  
- Call for Projects (Draft RFP and Letter of Intent) – approve RFP/LOI
- 5:30 Next Steps for WRIA 10/12 3-year List (Watershed Implementation Priorities)**  
- *Lorin (Discussion)*  
- Completion of Project Write-ups  
- TAG Review and scoring of projects (Tier 1 and 2)
- 5:45 Discussion about Capacity Grant Implementation**  
- *Lorin (Discussion)*  
- Volunteers for “future project development” ad-hoc committee  
- Volunteers to work on “marketing the recovery plan”
- 6:00 Adjourn**