

**CAC/TAG Meeting  
for Pierce County (WRIA 10/12) Lead Entity**

**August 14, 2008, 4-6pm  
Meeting Agenda**

**Tacoma Mall Office Building  
4<sup>th</sup> Floor Conference Room**

**4:00 Introductions**

**4:10 Updates and Information Sharing**

**- *Lorin (Information)***

- Request to Recovery Council for Allocation to WRIA 12**
- Development of biennium budget project list for WRIA 10/12 by Sept. 15**
- Puget Sound Partnership South Central Action Area Workshop**

**4:25 CAC Evaluation/Ranking and Selection of Projects for 2008 SRFB Funding**

**- *Keith and Lorin (Discussion/Decision)***

- Brief Overview of Seven Final Applications**
- Results of TAG Scoring of Applications**
- CAC Evaluation, Scoring and Ranking**
  - o Review Preliminary CAC Scores (from Aug. 12 submittals)**
  - o Discuss, Revise and Finalize CAC Scores**
- Possible Adjustments to Project Funding Requests**
- Final Project List for SRFB Consideration**

**5:40 Next Steps in 2008 SRFB Funding Process**

**- *Lorin (Information)***

- Final Project List Submitted to Puget Sound Partnership – August 29**
- Final Applications Entered into PRISM – September 8**
- SRFB Review Panel review of projects – Oct. 29 – Nov. 12**
- SRFB Funding Decision – December 12**

**5:50 Brief Updates**

**6:00 Adjourn**