

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

**September 4, 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*)**

- Permitting Capital Restoration Projects (what permit obstacles have we experienced in implementing WRIA 10/12 projects)
- LWD procurement – pilot project
- Watershed Assembly (WRIAs 7, 8, 9, 10/12) – September 18, 1-5pm
- Engineering Assistance – Habitat Engineering Tech Asst. (WDFW)

**4:30 Development of Biennium Budget Project List for WRIA 10/12**

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

- Need to develop \$2.9 and \$5.1 million project list
- Criteria:
  - Take projects from 2008 3-year project list
  - Projects ready to go over next 3 years
  - High priority projects in strategy (levee setbacks, acquisition)
  - Target one or more WRIA 12 project
- Draft project ideas from ad-hoc workgroup (see attachments)
- Discuss and finalize project list for \$2.9 and \$5.1 M list

**5:20 WRIA 10/12 Habitat Work Schedule (Demonstration)**

**- Lorin (*Information and Feedback*)**

- Purpose of the HWS
- Current Hierarchy and WRIA 10/12 Approach
- Sponsor support in providing additional information and editing HWS

**5:50 Brief Updates**

**6:00 Adjourn**