

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

**September 3, 2009, 4-6pm
Meeting Agenda**

**Tacoma Mall Office Building
4th Floor Conference Room**

- 4:00 Introductions**
- 4:05 Approval of the June 4th and August 19th CAC/TAG Meeting Notes**
- 4:10 Updates and Information Sharing**
 - *Lorin and Tom (Information)***
 - Updates from August 27th LEAG Conference Call**
 - Oct 1 meeting preview**
 - RITT review of 3-year work plan**
 - Formation of a South Central Action Area Caucus**
- 4:30 2009-11 PSAR 6% Capacity Funds**
 - *Tom and Lorin (Information/Discussion)***
- 5:15 Brief Updates**
- 5:30 Adjourn**