

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

**August 19, 2009, 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*)**

- Transition of Lead Entity Coordinator
- Watershed Leads and LEAG Updates (Tom K.)
- Draft WRIA 10/12 Watershed Brochure
- PSAR Capacity Grant for 2009-11

**4:25 CAC Evaluation/Ranking of Projects for 2009 SRFB/PSAR Funding**

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

- Brief Overview of Eight Final Applications
- Results of TAG Scoring of Applications
- CAC Evaluation, Scoring and Ranking
  - o Review Preliminary CAC Scores (from Aug. 17 submittals)
  - o Discuss, Revise and Finalize CAC Scores
- Rank Final List – Make Decision on Funding Cut-off
- Final Project List for SRFB Consideration

**5:40 Next Steps in 2009 SRFB/PSAR Funding Process**

**- Lorin (*Information*)**

- Final Project List Submitted to Puget Sound Partnership – August 21
- Final Applications Entered into PRISM – September 1
- Submittal of lead entity questions and forms to PSP – Sept. 1
- SRFB Review Panel review of projects – Oct. 12 – 16
- SRFB Funding Decision – December 10-11

**5:55 Brief Updates**

**6:00 Adjourn**