

**Salmon Recovery**  
Pierce County Lead Entity  
(WRIA 10/12)  
Citizen Advisory Committee  
Thursday August 1, 2013  
4:00 – 6:00 pm  
Tacoma Mall Plaza, 2<sup>nd</sup> Floor Conference Room (Room 210)  
2702 S. 42<sup>nd</sup> Street, Tacoma, WA 98409

- 4:00 Welcome and Introductions  
*-Keith Underwood, Chair*
- 4:02 Review Meeting Notes  
Approve June Meeting Summary
- 4:05 2013 SRFB Grant Round  
 Brief Update on State Budget Summary  
PSAR/SRFB, PSAR Capacity, Coordinated Floodplain Investment  
 Combined Scoring of CAC and TAG  
 Project Ranking Recommendations – DECISION
- 5:05 PSAR Capacity Scope of Work  
 Update on 2009-2011 PSAR Capacity Funds  
 Changes to PSAR Capacity Eligible Expenditures  
 Review draft scope of work for 2013-2015 biennium  
*-Lisa Spurrier, Pierce County SWM*
- 5:20 Adaptive Management and Monitoring  
 Update on Puyallup Watershed  
 Update on South Sound  
*-Tom Kantz, Pierce County SWM and Sherrie Duncan, Ridolfi*
- 5:30 The Russell Family Foundation Initiative –“Watershed Community of Interest”  
 Discuss Salmon Recovery Community of Interest
- 5:45 Chambers Dam Feasibility Study Update  
*-Al Schmauder, Chambers/Clover Watershed Council*
- 5:55 Other Updates and Announcements
- 5:59 Review today’s meeting action items and decisions
- 6:00 Adjourn