

Building Cities in the Rain

Working Group

Draft Agenda

12-11-14

10:00 a.m. – 1:00 p.m.

City of Tacoma Central Wastewater Treatment Facility Visitor Center

2201 Portland Avenue, Tacoma, WA 98421

(253) 591-5588

(PLEASE NOTE CHANGE IN LOCATION - SEE ATTACHED DIRECTIONS)

CALL IN OPTION

The call in number for the conference bridge is: **(360) 407-3780**

(security code) **PIN Code: 208615#**

Time	Topic	Responsible
10:00 a.m.	Introductions	All
10:05 a.m.	Report on meeting with Earth Justice	Heather Trim, John Palmer, Dan Gariepy
10:20 a.m.	Review of draft Elements of the Guidance from last meeting (See attachment)	All
10:30 a.m.	Prioritization criteria for receiving areas/mitigation areas – Recommendations for (see draft Elements of the Guidance for these prioritization criteria ideas): <ul style="list-style-type: none">• Watershed analysis tools, e.g., instream flows• Existing data• New data• Environmental and social justice/Equity (not necessarily most impacted “hammered” areas)• Multiple community benefits, including economic development• Analysis of restoration potential (See attached Stormwater Retrofit Prioritization matrix of other programs for ideas)	All
12:55 p.m.	Meeting Evaluation +/-	All
1:00 p.m.	Adjourn	

Attachments:

- Directions to the meeting
- Draft Elements of the Guidance from November 13, 2104 meeting
- Stormwater Retrofit Prioritization 11-3-14

Next Meeting:

- To be determined