



MEETING TIME AND LOCATION

Wednesday, December 10, 2014, 1:00 – 4:00 p.m.

Tukwila Community Center
Meeting Room B
12424 42nd Avenue South
Tukwila, WA 98168

PURPOSE OF THE MEETING

- Kick off the Technical Advisory Committee (TAC)
- Introduce Pollutant Loading Assessment (PLA) and technical approach
- Review existing data and models

MEETING AGENDA

| Time | Topic | Discussion Items | Lead |
|-----------|------------------------------------|---|---|
| 1:00 p.m. | Welcome & Introductions | <ul style="list-style-type: none">• Facilitator introduction• Opening words• Participant introductions | <ul style="list-style-type: none">• Angie Thomson• Ecology/EPA• All |
| 1:20 p.m. | Overview of PLA Process | <ul style="list-style-type: none">• Organizational chart• Role of Technical Advisory Committee• Interested parties outreach• PLA schedule• TAC meeting schedule | <ul style="list-style-type: none">• Angie Thomson• Joan Nolan |
| 1:50 p.m. | Project Context | <ul style="list-style-type: none">• Overall context for PLA process• Review of technical questions to be answered• Committee discussion | <ul style="list-style-type: none">• Laurie Mann• Rachel McCrea |
| 2:20 p.m. | Break | | |
| 2:30 p.m. | Technical Approach Overview | <ul style="list-style-type: none">• Conceptual site model• Data assessment• Technical approach• Committee discussion | <ul style="list-style-type: none">• Todd Kennedy |
| 3:00 p.m. | Data/models Introduction | <ul style="list-style-type: none">• Data assessment• Existing models• Use of existing data and models• Ongoing data collection• Preliminary data gaps• Committee discussion• HOMEWORK: Identify other data/models to contribute | <ul style="list-style-type: none">• Todd Kennedy |



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| 3:30 p.m. | Public comment | | |
| 3:45 p.m. | Next Steps | <ul style="list-style-type: none"> Review next steps and topics for next meeting | <ul style="list-style-type: none"> Angie Thomson |
| 4:00 p.m. | Adjourn | | |

COMMITTEE MEMBERS

| TAC Member | Representative |
|---|--|
| City of Auburn | Chris Andersen, Environmental Services Manager |
| City of Kent | Mike Mactutis, Environmental Engineering Section Manager |
| City of Renton | Ron Straka, Utility Engineering Manager |
| Seattle Public Utilities | Kevin Buckley, Integrated Planning Program Manager <i>Pete Rude, Alternate</i> |
| City of Tukwila | Ryan Larson, Senior Surface Water Program Manager |
| Duwamish River Cleanup Coalition | James Rasmussen, Coordinator |
| King County Department of Natural Resources/Wastewater Treatment Division | Chris Townsend, Environmental and Community Services Section Manager <i>Jeff Stern, Alternate</i> |
| Muckleshoot Tribe | Glen St. Amant, Habitat Program Manager |
| Port of Seattle | Marilyn Guthrie, Environmental Program Manager |
| Suquamish Tribe | <i>To be determined</i> |
| US Army Corps of Engineers, Seattle District Ecology Water Quality Program | Kristen Kerns, Physical Scientist Joan Nolan, staff representative |
| Ecology Toxics Cleanup Program | Mahbub Alam, staff representative |
| USEPA Office of Water | Laurie Mann, staff representative |
| USEPA CERCLA | Becky Chu, staff representative |

COMMITTEE GROUND RULES

- Come to committee meetings prepared
- Treat one another with civility
- Respect each other’s perspectives
- Listen actively
- Participate actively
- Honor time frames
- Silence electronic devices during meetings
- Speak from interests, not positions

MEETING SCHEDULE

TBD