



MEETING TIME AND LOCATION

Thursday, February 19, 2015, 9:00 am – 12:00 p.m.

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

PURPOSE OF THE MEETING

- Refine and confirm objectives and priorities for PLA
- Review 2-3 year work plan for PLA and 6-month technical scope of work/technical direction
- Discuss data and model evaluation memo

MEETING AGENDA

Time	Topic	Discussion Items	Lead
9:00 a.m.	Welcome & Introductions	<ul style="list-style-type: none"> • Introductions • Meeting objectives 	<ul style="list-style-type: none"> • Angie Thomson
9:10 a.m.	Review, refine, confirm PLA objectives	<ul style="list-style-type: none"> • Identify near term and long term objectives/priorities <ul style="list-style-type: none"> ○ Review watershed management needs ○ Discuss other large-scale toxics control projects • Committee discussion: <ul style="list-style-type: none"> ○ Revisit management needs: What is missing? What tools would be most helpful? 	<ul style="list-style-type: none"> • Rachel McCrea • Laurie Mann • All
9:50 a.m.	PLA work plan	<ul style="list-style-type: none"> • Review potential 2-3 year work plan • Committee discussion 	<ul style="list-style-type: none"> • Joan Nolan
10:20 a.m.	Break		
10:35 a.m.	Next steps in PLA work plan	<ul style="list-style-type: none"> • Review current 6-month technical scope of work/technical direction • Committee discussion 	<ul style="list-style-type: none"> • Angie Thomson • All
10:55 a.m.	Data and model evaluation memo	<ul style="list-style-type: none"> • Review data and model evaluation memo • Committee discussion 	<ul style="list-style-type: none"> • Sen Bai, TetraTech • All
11:40 a.m.	Comments from audience		
11:55 a.m.	Next Steps	<ul style="list-style-type: none"> • Actions and topics for next meeting 	<ul style="list-style-type: none"> • Angie Thomson
12:00 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
City of Seattle	Pete Rude, Strategic Advisor
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
King County Department of Natural Resources/Wastewater Treatment Division	Jeff Stern, Sediment Management Program Manager IV
Muckleshoot Tribe	Glen St. Amant, Habitat Program Manager
Port of Seattle	Marilyn Guthrie, Environmental Program Manager
Port of Seattle	Kym Anderson, Senior Environmental Program Manager
Suquamish Tribe	<i>To be determined</i>
US Army Corps of Engineers, Seattle District Ecology Environmental Assessment Program	Kristen Kerns, Physical Scientist Dale Norton, Toxics Studies Unit Manager

PROJECT TEAM

TAC Member	Representative
Ecology Water Quality Program	Joan Nolan, TMDL Lead
Ecology Toxics Cleanup Program	Mahbub Alam, Source Control & Stormwater Engineer
Ecology Water Quality Program	Rachel McCrea, Water Quality Planner
Ecology Water Quality Program	Bo Li, Environmental Engineer
USEPA Office of Water	Laurie Mann, Environmental Engineer
USEPA CERCLA	Becky Chu, Remedial Project Manager & Source Control

COMMITTEE GROUND RULES

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