

South Central Action Area Caucus Group Meeting
June 17, 2013, 12:30 p.m. – 2:30 p.m.
Renton City Hall (Chambers)
(1055 South Grady Way, Renton, WA 98057)

Draft Meeting Agenda

Meeting Objectives:

- Hear an update on WRIA 9 retrofit project.
- Hear an update on progress of refining local actions
- Hear and discuss the Region Alliance Proposal from the Department of Commerce.
- Begin review of the 2013-2014 Caucus Group work plan.
- Prep for next ECB

Time	Topic	Lead / Action
12:30 p.m.	Welcome, introductions, and updates	Fred Jarrett Chair
12:30 to 12:55	WRIA 9 Stormwater retrofit project <i>Purpose: To hear and update on EPA grant funded stormwater project</i>	Jim Simmonds King County Water Quality
1:00 to 1:30	Regional Alliance Proposal (Meeting material #3) South Central draft proposal available at meeting	Anne Fritzel Washington state Department of Commerce De'Sean Alisa O'Hanlon/CM Boe
1:35 to 1:45	Alliance for Healthy South Sound (South Sound LIO) Presentation <i>Purpose: Hear Alliance for Healthy South Sound legislative proposal and efforts for funding priorities.(refer to associated material)</i>	De'Sean
1:50 to 2:05	New LIO Work plan Guidelines <i>Purpose: Begin discussion and review draft Caucus Group Work plan to guide work 2013-2014 (please refer to draft document)</i> (Meeting material #6)	De'Sean

2:05 to 2:15	Prep for next ECB Meeting (<u>Edmonds – City Hall - Brackett Room</u>) - (Agenda included)	Fred Jarrett
2:15 to 2:30	Updates and Announcements <ul style="list-style-type: none">• Topics for future meetings• Other?	Fred Jarrett/De'Sean

Upcoming 2013 Caucus Group Meetings

Generally meetings are bi-monthly on Monday before the next ECB meetings

- September 16
- November 13(Wednesday)

Directions to Renton City Hall and parking details:

<http://rentonwa.gov/government/default.aspx?id=1172>