

**South Central Action Area Caucus Group Meeting
December 10, 2012, 12:30 p.m. – 2:30 p.m.
Renton City Hall (Chambers)
(1055 South Grady Way, Renton, WA 98057)**

Draft Meeting Agenda

Meeting Objectives:

- Discuss Caucus Group goals for 2013 and block out work plan and tentative meeting topics for 2013. As part of this discussion, identify additional “peer- to-peer” learning opportunities like continued discussion of the Shoreline Master Program review work.
- Outline next steps and identify work group to refine South Central Puget Sound local actions with updated Action Agenda.
- Introduce Bruce Wulkan who is the new Ecosystem Coordinator (replacing Susan O’Neil).
- Learn latest on state budget landscape and review recommendations from ECB funding sub-committee of state agency proposals.
- Hear and discuss update from Bruce on the latest State of the Sound Report, development of interim targets for Puget Sound recovery, and stormwater recommendations in the updated Action Agenda.
- Prep for next ECB Meeting

Time	Topic	Lead / Action
12:30 p.m.	Welcome, introductions, and updates <ul style="list-style-type: none">• Welcome and introductions	Fred Jarrett Chair
12:30 to 1:00	Discuss group’s goals and work plan for 2013 <ul style="list-style-type: none">• Quick recap of work plan in grant scope(refer to meeting material #2 and #3)• Overview of rough blocking of meeting topics and work for 2013• Discussion	Fred Jarrett and De’Sean
1:00 to 1:10	Identify a working group to develop a process and refine local profile and local actions consistent with updated Action Agenda	De’Sean/Fred Jarrett <i>Decision</i>
1:10 to 1:30	State and Funding Landscape and ECB Funding Sub-Committee review of state agency budget proposals	Fred Jarrett plus Lisa Bellefond or Marc Daily

1:30 to 1:50	PSP Updates on interim target setting, State of the Sound, and Stormwater elements of Action Agenda	Bruce Wulkan
1:50 to 2:00	Prep for next ECB Meeting (December 12-Edmonds City Hall) – review agenda topics of interest. (refer to meeting material #4)	Fred Jarrett De'Sean
2:00 to 2:15	Updates and Announcements <ul style="list-style-type: none">• WRIA 9 Urban Waters Partnership• Other?	Fred Jarrett Doug Osterman

Upcoming 2012 Caucus Group Meetings

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

- March 18
- June 17
- September 16
- November 13(Wednesday)

Directions to Renton City Hall and parking details:

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