

**South Central Action Area Caucus Group Meeting
 September 16, 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 discuss recommendations of refined local actions
- Hear a presentation on Regional Open Space Strategy Project.
- Begin review of the 2013-2014 Caucus Group work plan.
- Hear a brief update from the Puget Sound Partnership.
- Prep for next ECB

Time	Topic	Lead / Action
12:30 p.m.	Welcome, introductions, and updates	Fred Jarrett Chair
12:30 to 1:15	Recommendations for refined Near Term Actions (Meeting handout #2) <i>Purpose: To review and discuss recommendations of refined near term actions.</i>	De'Sean Quinn South Central Working Group Subcommittee
1:15 to 1:40	Regional Open Space Strategy (PowerPoint available at meeting) <i>Purpose: Presentation to hear about central Puget Sound Regional Open Space System Project.</i>	Jeffrey Raker Project Lead Regional Open Space Strategy
1:40 to 2:00	New LIO Work plan Guidelines <i>Purpose: Review updated Caucus Group Work plan to guide work 2013-2014 (please refer to draft document)</i> (Meeting handout #3)	De'Sean
1:50 to 2:05	Puget Sound Partnership updates	Bruce Wulkan
2:05 to 2:15	Prep for next ECB Meeting (<u>Kitsap</u> County Administration Building –Commissioners Chambers room) – (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

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Upcoming 2013 Caucus Group Meetings

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

- November 18

South Central Action Area Caucus Group website link:

<http://www.govlink.org/sc-puget-sound-action-area/Index.htm>

Directions to Renton City Hall and parking details:

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