

**South Central Action Area Caucus Group Meeting
November 3, 2014 12:30 p.m. -2:30 p.m.
Renton City Hall (Chambers)
(1055 South Grady Way, Renton, WA 98057)**

Meeting Agenda

- Hear an update on Puget Sound Partnerships priority work topics.

Time	Topic	Lead / Action
12:30 p.m.	Welcome and introductions Welcome and introductions –	Chair Caucus
12:40 p.m.	Good of the Order: <ul style="list-style-type: none"> • Updates from LIO Coordinators Meeting (September 30) and Lead entity/LIO Coordinator Meeting (September 19) • LIO Contract for 2015-2016 • PCD letter of support for NEP grant • Transition 	Chair Caucus members De'Sean Quinn Bruce Wulkan <i>Information</i>
1:05 p.m.	Update on EPA meeting with LIO representatives on funding model <ul style="list-style-type: none"> • South Sound proposal 	Chair Caucus members <i>Betsy Cooper</i> <i>Discussion and decision</i>
2:05p.m.	PSP Update/Requests for letter of support for Centennial grants	<i>Bruce Wulkan</i> <i>De'Sean</i>
2:15p.m.	Next Steps <ul style="list-style-type: none"> • ECB Meeting review agenda topics • Next meeting 	
2:30p.m.	Adjourn	De'Sean

South Central Caucus Group's 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>