



Pooled Resources Oversight Committee

DRAFT AGENDA

Tuesday, April 21, 2015 from 10:00 a.m. to 12:00 p.m.
USGS, 934 Broadway, Tacoma 98402

Permittee representatives:

- Ben Parrish
- Jim Simmonds
- Theresa Thurlow
- Kelly Uhacz

Permittee alternates:

- Heather Kibbey
- Kit Paulsen
- Bill Reilly
- Carla Vincent

RSMP Coordinator:

- Brandi Lubliner

Other stakeholder representatives:

- Chris Konrad, Vice Chair
- Tom Putnam
- Leska Fore (to be confirmed at 6/3 SWG meeting)

Other stakeholder alternates:

- Abby Barnes
- Jay Davis
- Katelyn Kinn

SWG Staff:

- Karen Dinicola

THE COMMITTEE'S PURPOSE:

The purpose of the Committee is to provide transparency, efficiency, and accountability of the expenditure of the Pooled Fund for the Regional Stormwater Monitoring Program (RSMP). The Committee will provide feedback to Ecology through the Stormwater Work Group (SWG) regarding the schedule, scope, budget, and quality of the program's deliverables and verify that contracts are implemented.

THE MEETING'S GOALS:

1. Select a new PRO-Committee Chair
2. Hear budget report:
 - Discuss draft quarterly report for January-March 2015
3. Oversee RSMP Status and Trends monitoring
 - Update on Small Streams Monitoring:
 - Skagit and King Counties IAA revised to adjust for # of sites monitored by crews. PRO-C reviewed and approved revisions.
 - First Quarter data deliverables – in EIM and on web (soon)
 - USGS basin delineation deliverable – need more resolution?
 - Status of finding more sites to have a full 100 for summer sampling
 - Summer training planned for May 20 and 21
 - Streams QAPP addendum
 - Update on Mussel Monitoring:
 - WDFW scope of work was reviewed by PRO-Committee and contracting is underway
 - PSP agreed to pull together other funding options for mussel monitoring
4. Oversee RSMP Effectiveness Studies
 - Reduced scopes of work for both King Co retrofit studies reviewed and approved by PRO-Committee
 - Project at Echo Lake has reduced budget, QAPP due in May
 - Project at Federal Way narrowed the timeline to next year, and may in future reduce monitoring if BMP continues to fail.
 - Redmond paired watersheds and USFWS bioretention toxicity reduction projects are on track, deliverables (once approved) are posted to website
 - Bellingham: bioretention hydrology
 - Scope of work in development; PRO-Committee will review
 - Need to identify TAC liaison



STORMWATER WORK GROUP

<http://www.ecy.wa.gov/programs/wq/psmonitoring/swworkgroup.html>; <https://sites.google.com/site/pugetsoundstormwaterworkgroup/home>

- Lakewood: business inspection source control
 - PRO-Committee reviewed and approved SOW. City council will review April 20th.
 - In process of identifying TAC liaison
- 5. Oversee Source Identification Information Repository (SIDIR)
 - Lakewood SOW had a dedicated task (#7) for IDDE data compilation
 - TAC liaison for business inspection source control will serve as liaison here too
- 6. Hear any concerns or suggestions related to our work
- 7. Review decisions, recommendations, and action items coming out of this meeting