



Pooled Resources Oversight Committee

DRAFT AGENDA

Wednesday, February 3, 2015 from 10:00 a.m. to 12:00 p.m.
USGS, 934 Broadway, Tacoma 98402

Permittee representatives:

- Will Appleton, Chair
- Ben Parrish
- Jim Simmonds
- Kelly Uhacz

Other stakeholder representatives:

- Chris Konrad, Vice Chair
- Tom Putnam
- Bruce Wulkan

Permittee alternates:

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

Other stakeholder alternates:

- Abby Barnes
- Jay Davis
- Katelyn Kinn

RSMP Coordinator:

- Brandi Lubliner

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. Budget report:
 - Discuss draft quarterly report for October-December 2014
2. Oversight of RSMP Status and Trends monitoring
 - Update on status of implementation of RSMP Small Streams Status and Trends Monitoring
 - Stream monitoring is underway and going well
 - Brandi's role as RSMP Coordinator and Project Manager for the streams monitoring
 - Plans for implementing Mussel Monitoring: WDFW scope of work is under development
3. Oversight of RSMP Effectiveness Studies
 - All of the contracts we've discussed previously for effectiveness studies are signed and out
 - Scopes of work for two more studies will be on their way soon
4. Oversight of Source Identification Information Repository (SIDIR)
 - Review two proposals for implementing Results/Findings analysis per SWG work plan
5. Hear any concerns or suggestions related to our work
6. Review decisions, recommendations, and action items coming out of this meeting