



# Pooled Resources Oversight Committee

## DRAFT AGENDA

Thursday, August 6, 2015 from 10:00 a.m. to 12:00 p.m.

Center for Urban Waters, 326 East D Street, Tacoma 98421

(please note the change in location)

Permittee representatives:

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

Permittee alternates:

- Kit Paulsen
- Bill Reilly
- Carla Vincent
- vacant

RSMP Coordinator:

- Brandi Lubliner

Other stakeholder representatives:

- Abby Barnes
- Leska Fore
- Chris Konrad, Vice Chair

Other stakeholder alternates:

- Jay Davis
- Katelyn Kinn
- Tom Putnam

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. Hear budget report:
  - Discuss quarterly report for April-June 2015 (sent via email July 23, 2015)
  - Go over updated budget spreadsheets *attached*
2. Oversee RSMP Status and Trends monitoring
  - Small Streams Monitoring:
    - Second quarter data deliverables are in EIM and on web
    - Status of summer sampling for full 100 sites, how many dropped due to low/no water
      - Summer sampling training was conducted May 20-21
      - Sediment costs for PCBs and 6 pesticides increased
    - Addendum to the QAPP for analysis and reporting
  - Mussel Monitoring: budget available for second round in 2017-18
  - Sediment Monitoring:
    - Ecology finished the QAPP for Pierce County (the lone opt-out permittee with this task) in May. It will be the basis for the RSMP QAPP which will also have analysis and reporting sections.
    - At our last meeting WDNR, USGS, and King County representatives were tasked with coming up with a proposal for implementing the nearshore sediment monitoring. What is their report back to us?
3. Oversee RSMP Effectiveness Studies
  - Redmond: paired watersheds study design review underway, sub-contracting underway for next project phase
  - Bellingham: bioretention hydrology study underway, TAC being assembled
  - Lakewood: business inspection source control IAA signed and study underway, TAC being assembled
  - King County: BMP retrofit studies have submitted QAPPs; Echo Lake's approved, comments *attached*
  - Puyallup: rain garden study SOW under development; PRO-C will review
4. Oversee Source Identification Information Repository (SIDIR)
  - Lakewood: SWG SIDIR subgroup to review IDDE data compilation initial findings



## STORMWATER WORK GROUP

<http://www.ecy.wa.gov/programs/wq/psmonitoring/swworkgroup.html>

5. Hear any concerns or suggestions related to our work
  - Upcoming SWG meeting agenda includes teeing up S8 Monitoring and Assessment recommendations for the next permit cycle. Do PRO-C members wish to review “lessons learned” and highlight items for discussion?
  - Ideas about outreach for our findings?
  - Quick update on E WA effectiveness studies
6. Review decisions, recommendations, and action items coming out of this meeting