

Building Cities in the Rain
Core Team/Working Group
May 29, 2014
Meeting Summary

Participants: De'Sean Quinn, King County/South Central LIO; Bruce Wulkan, Puget Sound Partnership; Andy Rheaume, City of Redmond; Erika Harris, Puget Sound Regional Council (PSRC); Abbey Stockwell, Department of Ecology (Ecology); Larry Schaffner, Department of Transportation (WSDOT); Heather Ballash, Department of Commerce.

Composition and name for the group

The Core Team decided that it should be a Working Group that will work on the tasks in the Work Plan with assistance from the South Central Caucus Subcommittee. The work needs a smaller group than the Subcommittee to be effective. Subcommittee members can decide as to whether they want to be part of the Working Group. However, someone from the environmental community and someone from the Phase II Coalition should be recruited to participate.

Impetus for the work

The Group agreed that there are three main groups interested in this work – the South Central Caucus NTA, the PSRC Growth Management Policy Board, and the parties to the recent stipulated agreement between Ecology and the Phase II Permit Coalition. However, others are also expressing an interest. E.g. Heather has been asked to present to the Thurston Regional Planning Council's Stormwater Technical Advisory Committee in July.

Draft updated work plan

See attached draft updated work plan with comments incorporated from the Group. The Group agreed that the immediate focus of their work should be on developing criteria for how receiving areas for an in-lieu fee program should be selected. This would complement the guidance that Ecology is developing for "Stormwater Control Transfer Programs", the new term for in-lieu fee for stormwater facilities.

Presentation to South Central Caucus on June 11

The Group reviewed an outline for the presentation and gave input to Heather on what should be addressed. The purpose of the presentation is to update the Caucus, ask for their input on the updated work plan, and obtain their advice on outreach. Heather will circulate the draft presentation to the Group for input.

Action Items:

- The Working Group will provide comments on the draft one-pager sent out for the meeting.
- Heather will circulate the updated work plan for the Group's edits.
- Heather will circulate a draft presentation to the South Central Caucus for Group input and edits.
- Heather and Andy will present the project update to the South Central Caucus on June 11.
- Heather and Andy will engage the Puget Sound Salmon Recovery Council on this project at an upcoming meeting of the Council.
- Andy will recruit participants for the Working Group from the environmental community and the Phase II Permit Coalition.
- De'Sean will communicate with the Subcommittee regarding their role and the role of the Working Group.