

South Central Action Area Caucus Group Meeting
May 13, 2015
12:30 p.m. – 2:30 p.m.
Renton City Hall (Chambers)
1055 South Grady Way, Renton, WA 98057

AGENDA

Meeting Purposes:

- Discuss new EPA funding model
- Discuss draft approach to prioritizing NTAs
- Discuss and adopt draft approach to prioritizing pressures
- Discuss draft accomplishments
- Member updates

Time	Topic	Lead/Action
12:30 – 12:35	Welcome & Introductions	Chair
12:35 – 12:40	Review Meeting Summary	Chair <i>Decision</i>
12:40 – 1:10	EPA Funding Model Update	Chair <i>Discussion</i>
1:10-1:45	Draft Approach to Prioritizing NTAs	Laura Blackmore <i>Discussion</i>
1:45 – 2:10	Draft Approach to Prioritizing Pressures	Laura Blackmore <i>Decision</i>
2:10 – 2:25	Good of the Order: <ul style="list-style-type: none"> • Accomplishments for State of the Sound Report • ECB meeting agenda topics • Member legislative priorities and other updates • PSP updates 	Chair, Bruce Wulkan, and Caucus Members <i>Discussion and direction</i>
2:25 – 2:30	Wrap-Up & Adjourn	Chair

Upcoming Meeting Dates:

1. June 10, 9:00-12:00, workshop to prioritize pressures and develop draft ecosystem outcomes
2. July 2, 12:30-2:30, full Caucus Group meeting