



# Pooled Resources Oversight Committee

## DRAFT AGENDA

Wednesday, Feb 6, 2017 from 9:00 a.m. to 12:00 p.m.

USGS Office, 934 Broadway, Tacoma 98402

Permittee representatives:

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

Permittee alternates:

- Kit Paulsen
- Jerallyn Roetemeyer
- 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 Project Manager:

- Karen Dinicola

### THE COMMITTEE'S PURPOSE:

The purpose of the PRO-Committee is to provide transparency, efficiency, and accountability of the expenditure of the Pooled Fund for the Regional Stormwater Monitoring Program (RSMP). The PRO-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/admin report – *update/discussion*
  - Quarterly report for last quarter of 2016 is in the works. Annual report likely tied to AWC communication project.
  - Ecology has hired Amelia Min-Venditti to help Brandi until July. Working on a long term position.
    - Amelia is planning the effectiveness studies selection workshop and helping with templates/processes to mature program for next time.
  - Our next PRO-C meeting (this spring) will involve a lot of discussion
    - Preparation for end of biennium
    - Round 2 effectiveness studies
    - 2017-2018 winter mussel sampling
  - At a more distant future meeting we'll have a longer term budget discussion. From SWG's June 2016 recommendations we know some budget ceiling numbers for next time. We are waiting on analyses and reports from status and trends projects this round to see what is needed/appropriate for next time.
2. Hear about RSMP Communication – *update/discussion*
  - RSMP has a new name! Stormwater Action Monitoring (SAM). SWG approved the name change. Many PRO-C members are serving on the advisory committee for this project. Coming up with a logo and finalizing strategy. Survey went out. Karen will be managing this project for Brandi.
  - Ecology is working on updating its web pages in step with this project.
  - Brandi also presenting on RSMP at upcoming conferences: Green Infrastructure Summit, MuniCon, StormCon. Part of RSMP Coordinator duties tracked to administrative expenses.
3. Oversee RSMP Status and Trends monitoring – *updates only*
  - Small Streams:
    - Lessons learned: this team project is cumbersome to manage and keep moving along.



- Details of findings and recommendations for future trends monitoring will be discussed at PSEMP FWG meeting later this month and again at SWG.
  - Mussel contaminant data uploaded to EIM.
  - Marine nearshore sediment chemistry samples at lab.
  - Marine shoreline bacteria analysis and interpretation final report in review by Brandi. Next steps to be discussed by SWG at March meeting.
4. Oversee RSMP Effectiveness Studies – *updates and decision*
- Select round 2 studies:
    - Ecology engineers reviewing all ten; subgroup, Brandi, Karen, and Amelia working on ranking due 2/10.
    - Workshop planned for April 11 at Renton Community Center.
      - Does PRO-C approve cost of \$450 for the venue, plus coffee & snacks, from S8.C account?
    - Remaining funding from this permit cycle that is available for new studies might exceed our capacity for project management (no more than 2 additional studies). Options?
  - Current studies updates:
    - Scope Changes to following projects – agreed upon by liaison and Brandi
      - Echo Lake: Errors with flow measurements at intake to detention tank mean there's hardly any flow data for this BMP. Dropping any continued measurements of flow. Adding DOC to other BMP monitoring to relate to metals for toxicity. Project generally under budget and extending monitoring thru March to capture last 3 storms for each BMP.
      - Lakewood Source Control: Transfer of subconsultants caused slight delay on schedule ~6weeks from contract date. We dropped a revised memoranda (deliverable 3.3) on the database- only, not needed. Any comments will be addressed in final report for project.
      - KC CB cleaning: Survey delay (went out last week) was partially due to subconsultant transfer and holidays.
    - Other project issues – resolution under development
      - Puyallup Raingarden/Bioretenion Protocol: Subconsultant and project lead are out of sync, work done without approval, and deliverables are not meeting expectations.
5. Oversee RSMP Source Identification and Diagnostic Monitoring – *update only*
- Lakewood IDDE data compilation and analysis: final report due January 30.
  - Next steps recommendations coming from Source ID subgroup and SWG. Karen will manage future S8.D funded projects.
6. Hear any concerns or suggestions related to our work
- Brandi is having Amelia help track all RSMP projects; many projects with slight delays, a couple with 6mo+ delays.
  - Project management software – anyone have recommendations?
7. Review decisions, recommendations, and action items coming out of this meeting