

**Monday, December 9, 2019**  
**Stormwater Work Group Subgroup Meeting(s)**  
**Proposed Agenda(s)**

**In person and by phone from 9:30-12:30**

In person: MOD WA is at 101 S King Street in Seattle; it is a controlled access building. If you are attending in person, please RSVP to [karen.dinicola@ecy.wa.gov](mailto:karen.dinicola@ecy.wa.gov) and plan to arrive 5-15 minutes ahead of the meeting start time to enter the building and head upstairs to the conference room

By phone: (605) 313-5578; access code 318283

**Mark your calendars for a tentative subgroup meeting on Wednesday, January 8<sup>th</sup>, 2020**

**S4 meeting: SAM RFP**

- 9:15 convene in MOD WA lobby; head upstairs at 9:25
- 9:30 welcome and introductions – in the room and on the phone  
*(Co-chairs: Don McQuilliams and Melissa Ivancevich)*
- 9:35 brief recap of our last meeting and goals for today to finalize
  - (1) the clarifying edits to the list of topics, and
  - (2) the RFP package that will go out in late January
- 9:40 review and finalize changes to SAM ESSID list of topics *(STORM liaisons)*
- 9:45 review and discuss changes to SAM RFP package
  - Brandi will walk folks through the edits made since 10/31
  - See questions teed up in the sidebars for discussion
- 10:15 confirm alignment of LOI, RFP, scoring sheet
- 10:20 is any remaining work needed before SWG meeting on 1/15? Will we need the additional meeting in early January?
- 10:30 adjourn and collect folks in lobby for SSC meeting

**Effectiveness Subgroup meeting: SSC science review and synthesis**

- 10:30 convene in MOD WA lobby; head upstairs at 10:40
- 10:45 welcome and introductions – in the room and on the phone  
*(Chair: Don McQuilliams)*
- 10:50 brief recap of our last meeting and goals for today to:
  - (1) agree on the purpose and focus of the project,
  - (2) determine an appropriate funding level for the RFP, and
  - (3) discuss the proposal solicitation, evaluation, and contracting process
- 11:00 review focus of the project, what needs to be finalized for RFP versus through project TAC
- 11:15 recommend funding amount
- 11:15 discuss RFP, and selection and contracting process
- 12:15 agree on next steps: what additional work is needed before 1/15 SWG meeting? Will we need the additional subgroup meeting in early January?
- 12:30 adjourn