

## Cross-Partnership Advisory Group for PSP 2011 work

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In 2011, the Partnership will set recovery targets and produce three inter-related documents: The State of the Sound, and Update to the Action Agenda and an Update to the Biennial Science Work Plan. The Partnership has formed one, small cross-board/cross management conference advisory group to help us with target setting, the Action Agenda and Biennial Science Work Plan, and State of the Sound. The work is inter-related and it will be more efficient for staff and the board members to have one go-to meeting to discuss details.

### Group purpose, roles and scope

The advisory group will:

- Serve as a sounding board for staff
- Advance science-policy discussions related to target setting, the update to the Action Agenda and Biennial Science Work Plan, and State of the Sound
- Support cross-board coordination and advance discussions at meetings of the Leadership Council, ECB, Science Panel meetings
- Support cross Management Conference coordination by communicating and advancing discussions tribal, federal, state, and environmental caucuses, and others.

### Operations

- The group will be limited to 16 people for manageability of scheduling and facilitation. The group will be convened as identified by staff. Meetings will be timed as much as possible in advance of key board meetings of the ECB in order to best influence the ECB discussions in advance of the Leadership Council meeting.
- Partnership staff will organize and facilitate meetings.
- Staff will bring discussion items, specific ideas and questions to the groups for guidance. Relevant issues may also be referred by the Leadership Council, Science Panel, Ecosystem Coordination Board, or the Lead Organization coordination group.
- The advisory group will not make decisions and will not maintain formal proceedings. Staff will maintain summary notes.
- As appropriate, any recommendations will be brought forward to the Leadership Council, Ecosystem Coordination Board, Science Panel, and/or to external groups assisting with work.
- Members of the groups are expected to contribute to related discussions at the Leadership Council, Ecosystem Coordination Board, and Science Panel meeting, as well as at the Tribal, State, Federal and Environmental caucuses.

- Membership will be composed of 2 members each of the Leadership Council (below the number for a quorum) and Science Panel, 3 members from the Ecosystem Coordination Board, plus representatives of the Lead Organizations and two Local Implementing Organization.
- Staff anticipates that the group will meet every 4 to 6 weeks.
- Meetings will occur via phone, webinar and in-person where needed.
- Other members of the Leadership Council, Ecosystem Coordination Board, and Science Panel will be notified of the meetings and can attend as desired.

## **Group Membership**

**Staff Convener:** Martha Neuman

**Other key staff:** Ken Currens, Scott Redman, Katherine Boyd

### ***Leadership Council:***

Martha Koogsgaard

Steve Sakuma

### ***Ecosystem Coordination Board:***

Tom Eaton

Dave Herrera

Chris Davis

### ***Science Panel:***

Jan Newton

Joe Gaydos

### ***Lead Organizations:***

Terry Wright, Northwest Indian Fisheries Commission

Josh Baldi (also represents Ecology Director Ted Sturtevant at ECB, State Caucus)

Naki Stevens (also represents DNR at ECB, State Caucus)

Margen Carlson (also represents WDFW at ECB, State Caucus)

Bob Woolrich, Department of Health

Doug Peters, Department of Commerce

Michael Rylko or Angela Grout: EPA staff related to all LOs

### ***Local Implementing Organization:***

Scott Brewer, Director, Hood Canal Coordinating Council

Jeannette Dorner, Nisqually Tribe