

PUGET SOUND PARTNERSHIP

State of Washington

January 26, 2009

TO: Puget Sound Partnership Ecosystem Coordination Board Members

FROM: Tammy Owings, Special Assistant to the Ecosystem Coordination Board

SUBJECT: **2009 PUGET SOUND PARTNERSHIP ECOSYSTEM COORDINATION BOARD MEETING SCHEDULE**

Below is the proposed 2009 meeting schedule for adoption by resolution during the January 2009 meeting.

January 29, 2009	Thursday	Tumwater
April 23, 2009	Thursday	Olympia Area
July 30, 2009	Thursday	San Juan/Whatcom Action Area
October 14, 2009	Wednesday	North Central Puget Sound Action Area

Dates or locations for regularly scheduled meetings can be altered, with sufficient notice. The Chair may call special meetings at any location or time with compliance with the notice provisions of the Open Public Meetings Act.

ECB RESOLUTION #2009-01

**ADOPTION OF THE 2009 PUGET SOUND PARTNERSHIP
ECOSYSTEM COORDINATION BOARD MEETING SCHEDULE**

BE IT RESOLVED, the following schedule for 2009 regular meetings of the Puget Sound Partnership Ecosystem Coordination Board is hereby adopted; and,

BE IT FURTHER RESOLVED, staff is directed to publish notice in the State Register accordingly.

January 29, 2009	Thursday	Tumwater
April 23, 2009	Thursday	Olympia Area
July 30, 2009	Thursday	San Juan/Whatcom Action Area
October 14, 2009	Wednesday	North Central Puget Sound Action Area

Resolution Moved By: _____

Resolution Seconded By: _____

Adopted/Defeated/Deferred (underline one)

Date: January 29, 2009