

PugetSoundPartnership

our sound, our community, our chance

Proposed Ecosystem Coordination Board Meeting Agenda
September 10, 2010
Pierce County Environmental Services Building
9850 64th St., University Place

10:00 a.m.	OPEN MEETING <ul style="list-style-type: none">• Review and approve proposed agenda• Preview improvements in structure of ECB meetings• July 15, 2010 ECB Meeting Summary - <i>Approval</i>• Regulatory Efficiencies Workgroup<ul style="list-style-type: none">○ Follow-up on written request• Introduce new members<ul style="list-style-type: none">○ Whidbey Ron Wesen (alt Bill Blake)○ San Juan/Whatcom Bob Kelly (alt Bob Myhr)		Chair
10:15	WELCOME to Pierce County Environmental Services Building		Pierce County Executive Pat McCarthy
10:30	VISION FOR THE PARTNERSHIP		Leadership Council Chair Martha Kongsgaard
10:50	STORMWATER <ul style="list-style-type: none">• ECB	Discussion and possible development of work group	Chair Somers Chris Townsend
11:20	SHORELINE WORK GROUP <ul style="list-style-type: none">• Discuss ECB role• Review of workgroup charter	Report Out	David Troutt
11:50	OIL SPILL PREVENTION WORKGROUP	Update on cross partnership workgroup focused on oil spill issues and discussion of the involvement of ECB caucuses	Todd Hass
12:00	PUBLIC COMMENT PERIOD		
12:15	LUNCH BREAK (provided for ECB members)		
1:00	EPA RESTORATION AND PROTECTION GRANT	Update on process and discussion about strategic focus for grant funding and desired characteristics for lead organizations	Michael Grayum and Gerry O'Keefe
2:00	UPDATES FROM AGENCIES AND OTHER IMPLEMENTING ENTITIES RE: LEGISLATIVE AND BUDGET PLANNING TO IMPLEMENT THE ACTION AGENDA IN 2011		All
3:00 p.m.	ADJOURN MEETING		

The following materials will be provided in written to reduce the time spent on briefings that do not have actionable items at this time:

- | | |
|--|--|
| • Marine Spatial Planning – status | Chris Townsend and Jennifer Hennessy (Ecology) |
| • Puget Sound Partnership Stormwater Work Update | Chris Townsend and Bruce Wulkan |
| • Stormwater Monitoring strategy update and next steps | Nathalie Hamel |
| • Status update on the development of Legislation – next steps in process and preparation for ECB feedback at November meeting | Michael Grayum |

ECB Role

The role of the ECB is specified in RCW 90.71.250(5). The ECB is required to assist with compilation of local programs for inclusion in the Action Agenda (RCW 90.71.250(5)(a)). Upon request of the Leadership Council, it can make recommendations regarding the Action Agenda (RCW 90.71.250(5)(b)). The ECB also has the duty to seek funding to implement the Action Agenda, assist the Leadership Council with public education, and recruit involvement and collaboration to achieve Sound recovery (RCW 90.71.250(c)(d) and (e)).

Additionally, the role of the Board should be to focus on implementation of the Action Agenda, build and deploy broad-based support for the Action Agenda, and provide guidance to the Leadership Council on priority actions to move forward.

Other ECB roles include:

- Provide input to the Leadership Council on specific key policy decisions,
- Provide cross-caucus reporting and dialog on priority issues,
- Provide input to the Leadership Council on key legislative priorities,
- Engage in the Puget Sound Partnership legislative agenda,
- Help to advance specific implementation priorities,
- Problem-solve around Action Agenda priorities, emerging issues, and implementation roadblocks,
- Coordinate with the Science Panel, and
- Help to focus local integration efforts and implementation support.

The role of subcommittees created by the Board is to focus on one identified priority to develop implementation strategies and bring issues to the full Board for further deliberation.