

# PugetSoundPartnership

our sound, our community, our chance

## Ecosystem Coordination Board

Proposed February 3, 2011, Agenda

Dept. of Health—Point Plaza East, Room 152-153

310 Israel Road SE

<http://www.doh.wa.gov/DOHDirections/pointplaza.htm>

Tumwater, WA

9:30 a.m.	<b>OPEN MEETING AND ECB CHAIR'S UPDATE</b> <ul style="list-style-type: none"><li>Approval of November 4, 2010, ECB Meeting Summary</li></ul>	Chair Somers
	<b>LEADERSHIP COUNCIL CHAIR UPDATE</b>	Martha Kongsgaard
	<b>LEGISLATIVE AND STATE BUDGET UPDATE</b> <ul style="list-style-type: none"><li>Q&amp;A on written update</li></ul>	Michael Grayum
	<b>FEDERAL FUNDING STRATEGY</b> <ul style="list-style-type: none"><li>Q&amp;A on written update</li></ul>	Chris Townsend
10:15	<b>LEAD ORGANIZATION WORK PLAN DEVELOPMENT</b> <ul style="list-style-type: none"><li>Status report from each Lead Organization representative</li><li>Board feedback on content and process for engagement with ECB and other boards</li></ul> <p><i>Action: Input for Leadership Council consideration on Feb 17-18</i></p>	Scott Redman and Representatives from each Lead Organization
11:30	<b>ACTION AGENDA</b> <ul style="list-style-type: none"><li>Action Agenda revision – 2011 outcomes, process, and schedule</li></ul>	Martha Neuman
12:00	<b>PUBLIC COMMENT</b>	
12:15	<b>LUNCH BREAK</b> (Working lunch provided for ECB members)	
12:45	<b>TARGET SETTING</b> <ul style="list-style-type: none"><li>Schedule for 2011 target setting</li><li>Review of two targets (eelgrass and shellfish)</li></ul> <p><i>Action: Input for Leadership Council consideration on Feb 17-18</i></p>	Scott Redman

1:15	<p><b>ECB PRIORITY ACTIONS</b></p> <ul style="list-style-type: none"> <li>• Shoreline Protection Subcommittee</li> <li>• Regulatory Effectiveness Subcommittee</li> <li>• Stormwater Funding Subcommittee                             <ul style="list-style-type: none"> <li>○ Board discussion on Vision and Finance Plan</li> <li>○ Board guidance on subcommittee involvement</li> </ul> </li> </ul>	<p>David Troutt Kathy Fletcher Sam Anderson</p>
1:45	<p><b>BREAK</b></p>	
2:00	<p><b>DISCUSSION ON ECOSYSTEM MONITORING PROGRAM</b></p> <ul style="list-style-type: none"> <li>• Provide overview of charter and highlight content and questions</li> <li>• Roundtable Discussion on proposed Charter from Monitoring Launch Committee</li> <li>• Roundtable discussion on other proposed options*</li> <li>• Public comment</li> <li>• Board discussion/interaction</li> </ul> <p><i>Action: Input for Leadership Council consideration on Feb 17-18</i></p>	<p>Nathalie Hamel/Rob Duff</p>
3:30	<p><b>WRAP UP AND ADJOURN</b></p>	

\*Options developed outside the Monitoring Launch Committee; provided 1 week prior to the ECB meeting

**Written Updates:**

- Federal Update on Shorelines from Tom Eaton