

PUGET SOUND PARTNERSHIP LEADERSHIP COUNCIL

Agenda Item Briefing Sheet

Meeting Date: August 31, 2007

Agenda Item: Action Areas Boundary Decision

Staff Contact: Ron Shultz, Director of Programs, PS Partnership

Presenter(s): Ron Shultz

Action Requested: Motion and Decision on Action Area Delineation
Recommendation

Background:

The Partnership statute (RCW 90.71) requires that the Leadership Council delineate seven Action Areas in Puget Sound for the primary purpose of working with various entities within these areas to identify local actions that could be incorporated into the Action Agenda. The statute also requires the Leadership Council to appoint one representative from each Action Area to the Ecosystem Coordination Board.

The attached materials describe the process that was used to reach a recommendation from Partnership staff for the delineation of the Action Areas. Also attached is a map identifying the staff recommended Action Area boundaries. Finally, a summary of comments received on the initial staff recommendation are also provided.

Action Requested at Today's Meeting:

Following a presentation on the staff recommendation, and following public comment on this subject, it is requested that the Leadership Council approve a delineation for the Action Areas.