

Puget Sound Leadership Council

October 1, 2007
Edmonds Conference Center, Edmonds

Attendance

Council

Bill Ruckelshaus	Billy Frank, Jr.	Steve Sakuma
Dan O'Neal	Martha Kongsgaard	Diana Gale
Bill Wilkerson		

Staff

David Dicks	Ron Shultz	Martha Neuman
Jennifer Eberle	Stuart Glasoe	Hillary Culverwell
Stuart Glasoe	Scott Redman	Sarah Brace
John Cambalik	Linda Lyshall	

Action Items:

- **Appoint Ecosystem Coordination Board**

Meeting Summary:

- **Executive Director's Report**
- **Action Agenda – The Path Forward**
- **Northwest Straits Commission presentation**
- **Ecosystem Coordination Board Overview**
- **Executive Session**

9:01am Welcome and Call to Order - Bill Ruckelshaus, Chair

Review Agenda: Agenda reviewed, no edits made.

The council discussed the process for the day, including the executive session scheduled to deliberate the ecosystem coordination board nominees. It was important to the council to uphold the integrity and ensure the reputation of nominees were upheld – therefore the council would go into executive session to

9:06 Executive Director's Report- David Dicks, Executive Director

David discussed the recent Puget Sound GMAP (Government Management Accountability & Performance) meeting. David, Bill Ruckelshaus, and Diana Gale attended the meeting at the State Capitol. They discussed the importance of taking the work that GMAP has done and applying it to what the Partnership will continue to do. The key is keeping in mind very clear goals to measure against, and the monitoring systems in place. Figuring out what is good versus what is useful

9:20 Action Agenda – The Path Forward – David Dicks, Martha Neuman

11:00 Open Public Comment

Terry Wright, Northwest Indian Fisheries Commission

- The Partnership needs a good database/tracking system. If the benchmarks and targets are in real time, it would benefit everyone who is responsible for doing the work.

Naki Stevens, People for Puget Sound

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Tom Giske, HCCC

- There is a need for standardized criteria in planning (water quality, storm water, etc).
- There is a need for clear guidelines, what should and should not be done.
- There are un-measurables that need protection as well – such as scenic views and uninhabited areas.

Fred Fellerman, Friends of the Earth

- What are we going to do? There are different focuses of attention and needs – restoring versus protecting.

Tim Smith, Washington State Department of Fish & Wildlife

- In the development of the action agenda, the legislation did a great job of structuring.
- Tie the legislation into the agenda – terminology, headings, etc. so it becomes concise across the board.

Katherine Collins, SoundExperience

- How does private industry get involved? How can they help with public communication and education?

11:15am Break

11:29am Northwest Straits Commission presentation

Ginny Broadhurst, Interim Executive Director, Phyllis Kind, Chair of the Northwest Straits Commission and Commissioner Mike Doherty (Clallam Co) gave a presentation on the work the

Northwest Straits Commission is involved with – being a grassroots organization and the collaborative processes.

12:12pm Public Comment

Pat Pearson, WSU Jefferson County Extension

- MRC's and the work the Northwest Straits perform are beneficial.

Jodi Kennedy, Surfrider

- How do you tie in MRC's to watersheds?
- How do you engage the citizens? MRCs are excellent models.
- Would like to see the MRC model carried down to the south Puget Sound.

Chris Fairbanks, Whatcom County MRC

- Could save a lot of time by relationship building with the local & tribal governments, environmental and business entities.

Kirby Johnson, Snohomish MRC

- Need to bring everyone to the table – public hearings are not enough.
- Remember that a number one priority will be different by counties, and the difference between restoration and preservation.

12:25pm Recessed for lunch and Executive Session

2:53pm Reconvene – Formal motion for appointing Action Area representatives:

Motion by: Martha Kongsgaard

Motion Seconded: Steve Sakuma

Motion passed unanimously

Motion: The following nominates be appointed to the Ecosystem Coordination Board:

First Name	Last Name	Affiliation	Area
Steve	Tharinger	Clallam Co. Commissioner	Strait of Juan de Fuca
Bob	Kelly	Nooksack Indian Tribe	San Juan Islands
Gary	Rowe	Skagit Co. Administrator	Whidbey Island
Teri	King	Washington Sea Grant	Hood Canal
Steve	Bauer	Kitsap County Board of Commissioners	North Central Puget Sound
Ron	Sims	King Co. Executive	South Central Puget Sound
Dan	Wrye	Pierce County	South Puget Sound
Samuel	Anderson	Master Builders Association of King County	Business Interest
Bill	Dewey	Taylor Shellfish	Small Business
Kathy	Fletcher	People for Puget Sound	Environmental Interest
Jacques	White	The Nature Conservancy	Environmental Interest
Jeanne	Burbidge	Councilmember, Federal Way	Cities
Kevin	Ranker	San Juan County Councilman	Counties
John	Calhoun	Port Commissioner Port Angeles	Ports

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Motion by: Martha Kongsgaard

Motion Seconded: Steve Sakuma

Motion passed unanimously

Motion: The leadership council formally invites the following entities to participate in the Ecosystem Coordination Board:

David	Troutt	Nisqually Tribe	Tribal Government
Randy	Kinley	Lummi Nation	Tribal Government
Dave	Herrera	Skokomish Tribe	Tribal Government
Christine	Rolfes	Washington State House of Representatives	Legislative caucus
Bob	Sump	Washington State House of Representatives	Legislative caucus
Dale	Brandland	Washington State Senate	Legislative caucus
Phil	Rockefeller	Washington State Senate	Legislative caucus
Robert	Lohn	NOAA	Federal Government
Ken	Berg	US Department of Fish and Wildlife	Federal Government
Tom	Eaton	Environmental Protection Agency	Federal Government
Jay	Manning	Department of Ecology	Washington State Agencies
Jeff	Koenings	Washington Department of Fish and Wildlife	Washington State Agencies
Doug	Sutherland	Department of Natural Resources	Washington State Agencies

2:59pm Adjourn