

# PugetSoundPartnership

our sound, our community, our chance

## Resolution 2008-01 Initial Terms for Science Panel Members

**WHEREAS**, RCW 90.71.270 provides for creation of a nine-member Science Panel to provide independent scientific advice to the Leadership Council and expertise in identifying environmental indicators and benchmarks for incorporation into the action agenda; and

**WHEREAS**, the Washington Academy of Sciences, at the request of the Council, provided a list of fifteen candidates for consideration for the Science Panel; and

**WHEREAS**, at its November 2007 meeting, the Council appointed the following people to the Science Panel:

- |                   |                     |
|-------------------|---------------------|
| ▪ Joel Baker      | ▪ Frank Shipley     |
| ▪ Guy Gelfenbaum  | ▪ John Stark        |
| ▪ Robert Johnston | ▪ Usha Varanasi     |
| ▪ Jan Newton      | ▪ Katharine Wellman |
| ▪ Timothy Quinn   |                     |

And

**WHEREAS**, RCW 90.71.270 (3) states the Panel members shall serve four-years terms, except that the Council determines the initial terms of two, three, or four years to provide for staggered terms.

**NOW, THEREFORE BE IT RESOLVED**, that the Council approves the following initial terms:

Four-year (Expires November 10, 2011)

Joel Baker  
Jan Newton  
Usha Varanasi

Three-year (Expires November 10, 2010)

Katharine Wellman  
Timothy Quinn  
John Stark

Two-year (Expires November 10, 2009)

Guy Gelfenbaum  
Robert Johnston  
Frank Shipley

Resolution Moved By: \_\_\_\_\_

Resolution Seconded By: \_\_\_\_\_

Approved/Denied/Deferred (underline one)  
April 29, 2008