

# PugetSoundPartnership

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## Draft Meeting Schedule for Remainder of 2009 and 2010 Agenda Item #6

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Approved by Director: DDD

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**Proposed Action:** Decisions on 2009-2010 meeting schedule

**Summary:** Several changes are being proposed for the remainder of 2009 including:

- Addition of a staff requested joint meeting of the Leadership Council, Ecosystem Coordination Board, and Science Panel on September 24 or 25, 2009;
- Addition of a celebration event on December 1, 2009,
- Addition of a December 7 and 8, 2009, Leadership Council retreat requested by Chair Ruckelshaus, and
- Cancellation of the December 8, 2009, Leadership Council Work Session

The changes in schedule need to be approved by the Leadership Council during the September meeting. See attached revised 2009 meeting schedule.

At the July Leadership Council meeting, Council members requested the 2010 meeting schedule be discussed during this meeting. If the Council is in agreement with this proposed schedule, it may also be approved during this meeting.

**Staff Recommendation:**

Staff is recommending the Leadership Council schedule five 2-day meetings in 2010:

- February 25 & 26, 2010
- April 29 & 30, 2010
- July 29 & 30, 2010
- September 16 & 17, 2010
- November 18 & 19, 2010

Staff believes this schedule will provide the right balance of meeting dates to complete Leadership Council work in 2010. If, once the work plan is finalized, you find more or fewer meeting days are needed we can make adjustments to the 2010 schedule.

**Attachment:**

- 2009 Revised Meetings Calendar

# 2009 Meetings

Key  Leadership Council  ECB  Science Panel  Tammy Out  Proposed LC Retreat  Combined LC, ECB, & SP meeting

December 1 – Annual Celebration Event

## January

S	M	T	W	R	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

## February

S	M	T	W	R	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

## March

S	M	T	W	R	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

## April

S	M	T	W	R	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

## May

S	M	T	W	R	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

## June

S	M	T	W	R	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

## July

S	M	T	W	R	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

## August

S	M	T	W	R	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

## September

S	M	T	W	R	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

## October

S	M	T	W	R	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

## November

S	M	T	W	R	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

## December

S	M	T	W	R	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		