

PugetSoundPartnership

our sound, our community, our chance

LEADERSHIP COUNCIL MEETING
Proposed Agenda
March 18, 2010
Legislative Building - Columbia Room
416 Sid Snyder Avenue SW
Olympia

9:00 a.m.	OPEN MEETING <ul style="list-style-type: none">• Review agenda for the day• Approve January meeting summary	Chair
9:15 a.m.	AGENCY UPDATE <ul style="list-style-type: none">• Staff and organizational update• Progress report• Move to Tacoma	David Dicks
9:45 a.m.	PUBLIC COMMENT PERIOD	
10:00 a.m.	COUNCIL BUSINESS <ul style="list-style-type: none">• Vice Chair Annual Appointment - <i>Decision</i>• Ecosystem Coordination Board (ECB) Appointment Process - <i>Decision</i>	Tammy Owings Subcommittee members Gale and Kongsgaard
10:15 a.m.	BREAK FOR EXECUTIVE SESSION <ul style="list-style-type: none">• South Central Puget Sound Action Area Representation	Leadership Council
10:30 a.m.	COUNCIL BUSINESS (Continued) <ul style="list-style-type: none">• South Central Puget Sound Action Area Representative Appointment – <i>Decision</i>• Final Approval/Delegation Authority - <i>Decision</i>	Leadership Council David Dicks & Martha Kongsgaard
11:00 a.m.	WORKING TOGETHER IN ACTION AREAS – STRUCTURE AND ROLES <ul style="list-style-type: none">• Partnership Staff• Leadership Council Liaisons <i>Briefings and Discussion</i>	Joe Ryan
11:30 a.m.	OIL SPILL RESPONSIBILITIES - OVERSIGHT STRUCTURE <ul style="list-style-type: none">• Oversight Structure for Council Responsibilities – <i>Decision</i>	Michael Grayum
12:00 p.m.	LUNCH BREAK (Provided for Council members)	

- 12:30 a.m. **LEGISLATIVE**
• 2010 Legislative outcomes – *Briefing*
• Process to develop 2011 legislative agenda – *Briefing*
• ECB and Science Panel involvement in legislative process - *Council discussion*
- 1:00 p.m. **BUDGET/FUNDING**
• 2010 Legislative outcome - *Briefing*
• FFY 2010 Allocation Process – *Update*
- 1:15 p.m. **PERFORMANCE MANAGEMENT**
• Update on setting ecosystem and threat reduction targets – *status report*
• Present recommended ecosystem components. Request *concurrence*
• Present recommended ecosystem targets and threat targets topics to be developed 2010 – request for *guidance*
- 2:15 p.m. **BREAK**
- 2:30 p.m. **SHORELINE PROTECTIONS – OVERVIEW/ OPPORTUNITIES**
• Shoreline Master Program updates
• Opportunities for increased protection
• Shoreline ecosystem functions
Briefing
- 3:30 p.m. **ACTION AGENDA IMPLEMENTATION HIGHLIGHT – DEPARTMENT OF NATURAL RESOURCES (DNR): AQUATIC LANDS HABITAT CONSERVATION PLAN (HCP)**
Briefing
- 4:00 p.m. **SCIENCE PANEL PRODUCTS**
• Strategic Science Plan – *Briefing*
• Puget Sound Science Update – *Status Report*
- 4:15 p.m. **ADJOURN**
- David Dicks/Michael Grayum
- Jim Cahill
- Martha Neuman & John Becker
- Joe Ryan, Jim Kramer, Tim Quinn, & Gordon White
- Dave Palazzi - DNR Scientist
- Scott Redman