

# PugetSoundPartnership

our sound, our community, our chance

## LEADERSHIP COUNCIL MEETING

Proposed Agenda

June 17, 2010

City of Edmonds - Brackett Room

121 5<sup>th</sup> Avenue N

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9:00 a.m.	<b>OPEN MEETING</b> <ul style="list-style-type: none"><li>• Review and approve agenda for the day</li></ul>	Chair
9:15 a.m.	<b>AGENCY UPDATE</b> <ul style="list-style-type: none"><li>• Staff and organizational update</li><li>• Progress report</li><li>• Response to recent audit</li></ul>	David Dicks
9:45 a.m.	<b>PUBLIC COMMENT PERIOD</b>	
10:00 a.m.	<b>2011 PLANNING</b> <ul style="list-style-type: none"><li>• Governor's emphasis on Puget Sound - <i>Briefing</i></li><li>• 2011 PSP Legislative Agenda – <i>Initial Briefing</i></li></ul>	David Dicks
11:00 a.m.	<b>BUDGET AND FUNDING</b> <ul style="list-style-type: none"><li>• State Budget Overview – <i>Prep for July Approval</i></li></ul>	Jim Cahill
11:30 a.m.	<b>COUNCIL BUSINESS</b> <u>Science Panel</u> <ul style="list-style-type: none"><li>• Strategic Science Plan - <i>Approval</i></li></ul> <u>Ecosystem Coordination Board (ECB)</u> <ul style="list-style-type: none"><li>• ECB Member Terms - <i>Decision</i></li><li>• Environmental Representative Appointment – <i>Decision</i></li></ul>	Jan Newton Tammy Owings
12:15 p.m.	<b>WORKING LUNCH (Provided for Council members)</b>	
1:00 p.m.	<b>PERFORMANCE MANAGEMENT</b> <ul style="list-style-type: none"><li>• Update on setting ecosystem indicators – <i>Briefing</i></li></ul>	John Becker
2:00 p.m.	<b>MONITORING PROGRAM</b> <ul style="list-style-type: none"><li>• Update on Monitoring Program development – <i>Briefing</i></li></ul>	Nathalie Hamel

2:30 p.m.           **PUBLIC COMMENT PERIOD**

2:45 p.m.           **BREAK**

3:00 p.m.           **WORKING TOGETHER IN ACTION AREAS –  
STRUCTURE AND ROLES**  
• Local Integrating Organization Proposals – *Approval*

Joe Ryan and  
LIO Panel

4:30 p.m.           **ADJOURN**