

PugetSoundPartnership

our sound, our community, our chance

**September 16, 2010
Leadership Council
Proposed Meeting Agenda
Tukwila Community Center
12424 42nd Ave S, Tukwila**

9:00 a.m.	OPEN <ul style="list-style-type: none">• Welcome from chair• Review and approve proposed agenda	Chair
	ADMINISTRATIVE / BOARD OPERATIONS <ul style="list-style-type: none">• Agency update – <i>briefing</i>• Science Panel appointment process – <i>review</i>	David Dicks Tammy Owings
	BUDGET / FUNDING <ul style="list-style-type: none">• Partnership State Budget Submittal<ul style="list-style-type: none">○ <i>Staff presentation and board discussion</i>○ <i>Public comment</i>○ Action: <i>Council decision re: budget approval</i>• Action Agenda Cost Estimate Report<ul style="list-style-type: none">○ <i>Staff presentation and board discussion</i>○ <i>Public comment</i>○ Action: <i>Council decision re: report approval</i>	Jim Cahill
	CROSS PARTNERSHIP OIL SPILL WORK GROUP <ul style="list-style-type: none">• <i>Briefing</i>	Todd Hass
	MARINE SPATIAL PLANNING <ul style="list-style-type: none">• <i>Briefing</i>	Bob Nichols Chris Townsend
	GENERAL PUBLIC COMMENT <p>For issues not identified as agenda items. Please limit comments to 3 minutes.</p>	
12:00 p.m.	LUNCH BREAK (Provided for Leadership Council Members)	
12:45	PUGET SOUND SCIENCE UPDATE <ul style="list-style-type: none">• <i>Update</i>	Mary Ruckelshaus
	PUGET SOUND INSTITUTE <ul style="list-style-type: none">• <i>Briefing</i>	Joel Baker and Scott Redman

PERFORMANCE MANAGEMENT

- Target development process - *update*

Martha Neuman,
John Becker

LEGISLATION

- 2011 Legislative Agenda – *approval*
 - *Staff presentation and board discussion*
 - *Public comment*
 - **Action:** *Council decision re: agenda approval*

David Dicks and
Michael Grayum

LOCAL IMPLEMENTATION

- Hood Canal LIO -*Proposal*
- South Puget Sound LIO - *Proposal*
 - *Panel presentation and board discussion*
 - *Public comment*
 - **Action:** *Council recognition of Hood Canal and South Puget Sound LIOs*

Joe Ryan and Panel

SRFB GRANT PROCESSES AND PSAR PROJECT LIST

- 2011-2013 PSAR Project List Approval
 - *Staff presentations and board discussion*
 - *Public comment*
 - **Action:** *Council decision re: affirmation of PSAR process and project List*

Joe Ryan

4:30 p.m. **ADJOURN**