

PUGET SOUND PARTNERSHIP

State of Washington

June 16, 2008

TO: Puget Sound Partnership Science Panel Members

FROM: Tammy Owings, Special Assistant to the Science Panel

SUBJECT: REVISED 2008 PUGET SOUND PARTNERSHIP SCIENCE PANEL MEETING SCHEDULE

Below is the proposed Revised 2008 meeting schedule for adoption by resolution during the June 2008 meeting.

June 18 & 19, 2008	Thursday (Workshop) Friday (Regular meeting)	Bremerton
July 21, 2008	Monday (IEA Briefing)	Seattle
August 6 & 7, 2008	Wednesday (Workshop) Thursday (Regular meeting)	Hood Canal
September 16 & 17, 2008	Tuesday (Workshop) Wednesday (Regular meeting)	Tacoma
November 18 & 19, 2008	Tuesday (Workshop) Wednesday (Regular meeting)	TBD
December 16 & 17, 2008	Tuesday (Workshop) Wednesday (Regular meeting)	TBD

Dates or locations for regularly scheduled meetings can be altered, with sufficient notice. The Chair may call special meetings at any location or time with compliance with the notice provisions of the Open Public Meetings Act.

RESOLUTION #SP2008-02

**ADOPTION OF THE 2008 PUGET SOUND PARTNERSHIP
SCIENCE PANEL REVISED MEETING SCHEDULE**

BE IT RESOLVED, the following revised schedule for 2008 meetings of the Puget Sound Partnership Science Panel is hereby adopted; and,

BE IT FURTHER RESOLVED, staff is directed to publish notice in the State Register accordingly.

June 18 & 19, 2008	Thursday (Workshop) Friday (Regular meeting)	Bremerton
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Resolution Moved By: _____

Resolution Seconded By: _____

Adopted/Defeated/Deferred (underline one)

Date: June 19, 2008