

PUGET SOUND PARTNERSHIP

State of Washington

September 10, 2008

TO: Puget Sound Partnership Science Panel Members

FROM: Tammy Owings, Special Assistant to the Science Panel

SUBJECT: **PROPOSED 2009-2010 PUGET SOUND PARTNERSHIP SCIENCE
PANEL MEETING SCHEDULE**

Below is the proposed 2009-2010 meeting schedule for adoption by resolution during the September 2008 meeting.

January 13-14, 2009	Tuesday-Wednesday	TBD
March 10-11, 2009	Tuesday-Wednesday	TBD
May 12-13, 2009	Tuesday-Wednesday	TBD
July 8-9, 2009	Wednesday-Thursday	TBD
September 9-10, 2009	Wednesday-Thursday	TBD
November 17-18, 2009	Tuesday-Wednesday	TBD
February 9-10, 2010	Tuesday-Wednesday	TBD
April 13-14, 2010	Tuesday-Wednesday	TBD
June 8-9, 2010	Tuesday-Wednesday	TBD
August 24-25, 2010	Tuesday-Wednesday	TBD
October 12-13, 2010	Tuesday-Wednesday	TBD
December 14-15, 2010	Tuesday-Wednesday	TBD

Conference Calls scheduled every month on the 1st and 3rd Fridays from 11:00 a.m. – 12:00 p.m.

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 #SP2008-04

**ADOPTION OF THE 2009-2010 PUGET SOUND PARTNERSHIP
SCIENCE PANEL REVISED MEETING SCHEDULE**

BE IT RESOLVED, the following schedule for 2009-2010 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.

January 13-14, 2009	Tuesday-Wednesday	TBD
March 10-11, 2009	Tuesday-Wednesday	TBD
May 12-13, 2009	Tuesday-Wednesday	TBD
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Resolution Moved By: _____

Resolution Seconded By: _____

Adopted/Defeated/Deferred (underline one)

Date: September 16, 2008