

# PUGET SOUND PARTNERSHIP

State of Washington

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December 2, 2008

**TO:** Puget Sound Partnership Science Panel Members

**FROM:** Tammy Owings, Special Assistant to the Science Panel

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

Below is the proposed revised 2009 meeting schedule for adoption by resolution during the December 2008 meeting. This schedule removes the conference calls scheduled for the first and third Fridays from 11-12 and replaces with an 11-12 conference call one week before the regular two-day meeting. It also adds a one-day work session every other month through October.

January 6, 2009	Tuesday	Conf Call
January 13-14, 2009	Tuesday-Wednesday	Puyallup
February 26, 2009	Thursday – Work Session	TBD
March 3, 2009	Tuesday	Conf Call
March 10-11, 2009	Tuesday-Wednesday	Bellingham
April 29, 2009	Wednesday – Work Session	TBD
May 5, 2009	Tuesday	Conf Call
May 12-13, 2009	Tuesday-Wednesday	Seattle
June 24, 2009	Wednesday – Work Session	TBD
July 1, 2009	Wednesday	Conf Call
July 8-9, 2009	Wednesday-Thursday	TBD
August 26, 2009	Wednesday – Work Session	TBD
September 1, 2009	Tuesday	Conf Call
September 9-10, 2009	Wednesday-Thursday	TBD
October 28, 2009	Wednesday – Work Session	TBD
November 10, 2009	Tuesday	Conf Call
November 17-18, 2009	Tuesday-Wednesday	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 #SP2008-05**

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

**BE IT RESOLVED**, the following revised schedule for 2009 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 6, 2009	Tuesday	Conf Call
January 13-14, 2009	Tuesday-Wednesday	Puyallup
February 26, 2009	Thursday – Work Session	TBD
March 3, 2009	Tuesday	Conf Call
March 10-11, 2009	Tuesday-Wednesday	Bellingham
April 29, 2009	Wednesday – Work Session	TBD
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October 28, 2009	Wednesday – Work Session	TBD
November 10, 2009	Tuesday	Conf Call
November 17-18, 2009	Tuesday-Wednesday	TBD

Conference Calls scheduled one week before the regular two-day meeting from 11:00 a.m. – 12:00 p.m.

*Resolution Moved By:* \_\_\_\_\_

*Resolution Seconded By:* \_\_\_\_\_

Adopted/Defeated/Deferred (underline one)

Date: December 16, 2008