

State of Washington
PUGET SOUND PARTNERSHIP
Science Panel

Proposed Meeting Agenda
February 26, 2008

Northwest Indian Fisheries Commission Conference Center
6730 Martin Way E.
Lacey, Washington

Science Panel Members Joel Baker Guy Gelfenbaum Robert Johnston Jan Newton Timothy Quinn Frank Shipley John Stark Usha Varanasi Katharine Wellman David Dicks, Puget Sound Partnership Executive Director Sarah Brace, Science Manager Tammy Owings, Special Assistant to the Science Panel	10:00 a.m.	Open and Welcome	David Dicks
	10:15 a.m.	Science Panel Basics <ul style="list-style-type: none"> • Chair Selection • Vice Chair Selection Process • Adopt January 25, and February 15, 2008 Meeting Summaries 	David Dicks New Chair
	10:30 a.m.	Strategic Science Program and Biennial Work Plan – Initial Brainstorm <ul style="list-style-type: none"> • Discussion of Strategic Science Program content – components of the program, structure. • Process for building the Program - Science Panel role, Partnership staff support, timeline. 	Science Panel Members
		Public Comment Period	
	12:15 p.m.	LUNCH BREAK (provided for Science Panel Members)	
	12:45 p.m.	Action Agenda Status and Overview Briefings and Science Panel Discussion <ol style="list-style-type: none"> a) Status and Threats Assessment, including February 20 Workshop b) Indicators Update c) Topic Forum Process d) Action Area Process 	Staff Presentations
	2:30 p.m.	Monitoring Program – an element of the Action Agenda and Science Program to drive adaptive management and accountability <ul style="list-style-type: none"> • Proposed approach to developing the program – work group, integration with Action Agenda development and other initiatives (10 minutes presentation) • Update on activities of the Puget Sound Consortium (10 minute presentation) • Science Panel Discussion: What are desired the components of a monitoring program? How does this fit into the overall Strategic Science Program? Process for moving 	Sarah Brace Scott Redman

		forward on monitoring program including Science Panel and Partnership Staff roles. (90 minutes)	
	4:30	Public Comment Period	
	5:00 p.m.	Adjourn	