

PugetSoundPartnership

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April 13-14, 2010
Proposed Science Panel Meeting Agenda
NOAA NW Fisheries Science Center Auditorium
2725 Mountlake BLVD E.
Seattle, Washington

- 10:00 a.m. **OPEN MEETING – Science Panel Chair Timothy Quinn**
- Review and Approve Agenda
 - Approve February 2010 Science Panel Meeting Summary
- 10:15 a.m. **AGENCY UPDATE – David Dicks**
- 10:30 a.m. **LEGISLATION – Michael Grayum**
- 2010 Legislative Session Outcomes
 - 2011 Legislative Session Preparation
 - Process for Developing Proposals
 - Shoreline Protection
- 12:00 p.m. **PUBLIC COMMENT**
- 12:15 p.m. **LUNCH BREAK (Provided for Science Panel members)**
- 1:00 p.m. **BUDGET – Jim Cahill**
- 2010 Budget Outcomes
 - 2011-2013 Budget Development
 - 2010 Federal Funding Update
- 2:00 p.m. **PUGET SOUND INSTITUTE – Joel Baker and Michael Rylko**
- First Study Projects
 - Draft Work Plan
- 3:00 p.m. **PUGET SOUND SCIENCE UPDATE – Mary Ruckelshaus**
- Science Panel Roles and Assignments
 - Synthesis Document
 - Summary for Policy Makers
- 4:00 p.m. **SCIENCE CENTER UPDATE ON INTEGRATED ECOSYSTEM ASSESSMENT – Mary Ruckelshaus and Phil Levin**
- Deliverables and Timing
 - Intended Use Related to the Science Update
- 5:00 p.m. **RECESS FOR EVENING**

DAY 2

- 8:30 a.m. **RECONVENE**
Review Day 1 and Overview of Day 2
- 8:45 a.m. **STRATEGIC SCIENCE PLAN – Jan Newton**
- Summary of Comments after Review Period – consider revisions if needed
- 9:45 a.m. **ECB SHORELINE WORK GROUP – Joe Ryan and Tim Quinn**
- Summary of the Issue
 - What Science is Needed
 - How can Science Inform the Decision-making Process
 - What is Being Requested of the Science Panel
- 10:45 a.m. **PUBLIC COMMENT**
- 11:00 a.m. **WORK SESSION (Working lunch at noon provided for Science Panel members)**
- Introduce John Becker
- Overview of goals for Work Session*
- Performance Management*
- Update on Indicators and Targets
- Monitoring – Nathalie Hamel*
- Update
 - Steering Committee
 - Role for Science Panel in Development of Monitoring Program
- Work Plan Completion*
- Budget Planning*
- 2:30 p.m. **ADJOURN**