

PugetSoundPartnership

our sound, our community, our chance

June 8, 2010 Science Panel Meeting

Proposed Agenda

Allmendinger Center

7606 W Pioneer

Puyallup

9:00 a.m.	OPEN MEETING <ul style="list-style-type: none">○ Approve agenda for the day○ Approve April meeting summary	Chair
9:15 a.m.	AGENCY UPDATES <ul style="list-style-type: none">○ Org Chart○ Personnel Updates	Gerry O’Keefe
9:45 a.m.	BUDGET <ul style="list-style-type: none">○ State Agency Budget Process<ul style="list-style-type: none">▪ BSWP - SP 2011-13 Budget Estimates○ EPA Proposal FFY10	Jim Cahill
10:30 a.m.	SCIENCE PANEL PRODUCT <u>STRATEGIC SCIENCE PLAN</u> <ul style="list-style-type: none">○ Final approval to go to Leadership Council	Jan Newton
11:15 a.m.	SCIENCE PANEL PRODUCT <u>PUGET SOUND SCIENCE UPDATE (PSSU)</u> <ul style="list-style-type: none">○ PSSU Status and Web Process○ Preliminary Review of Conceptual Questions for Summary for Policy Makers	Scott Redman David St. John
11:45 a.m.	PUBLIC COMMENT	
12:00 p.m.	LUNCH BREAK (Provided for Science Panel members)	
12:30 p.m.	MONITORING <ul style="list-style-type: none">○ Monitoring Program Update○ Presentation on the Stormwater Monitoring and Assessment Strategy for Puget Sound Region	Nathalie Hamel Jim Simmonds, Karen Dinicola, and Stormwater Workgroup

1:30 p.m. **DASHBOARD OF INDICATORS** **John Becker**
○ Review of Methods and Results for Dashboard Indicators
○ Connection with Open Standards Process

2:30 p.m. **PERFORMANCE MANAGEMENT – NEXT STEPS**
○ PM Framework **John Becker**
○ Implementing Open Standards and Target Setting **David St. John**
○ Science Panel Input for Moving Forward **and Scott Redman**

4:30 p.m. **ADJOURN**
Tour of new LID facility

Next Meeting: August 24-25
Center for Urban Waters
Tacoma