

**Proposed January 11, 2010
Science Panel Meeting Agenda
Urban Waters Conference Room
326 East D St., Tacoma, WA 98421**

January 11, 2010		
9:00 a.m.	OPEN REGULAR MEETING AND PANEL BASICS <ul style="list-style-type: none"> • Review and Approve Agenda 	Jan Newton 2011 Science Panel Chair
9:10	UPDATES <ul style="list-style-type: none"> • Agency Update • PSI Update • Member Updates and items for the good of the order 	Ken Currens Marc Daily Joel Baker SP Members
10:10	ECOSYSTEM COMPONENTS <ul style="list-style-type: none"> • Description of draft ecosystem components & analyses <p>Desired Outcome: <i>Science Panel understands approach and sets schedule for review and approval of final set of ecosystem components</i></p>	Ken Currens
10:45	SOCIAL SCIENCE <ul style="list-style-type: none"> • Panel discussion on workgroup for how to build and use capacity for social science analyses <p>Desired Outcome: <i>Science Panel identifies role of the workgroup and next steps for going forward</i></p>	Trina Wellman and Tim Quinn
11:00	PUBLIC COMMENT PERIOD	
11:15	OVERVIEW OF 2011 TECHNICAL WORK ASSIGNMENTS Overview of the scope, schedule, and Science Panel role for each item <ul style="list-style-type: none"> • Action Agenda Update and Biennial Science Work Plan (BSWP) • Target Setting • Pressures • State of the Sound <p>Desired Outcome: <i>Science Panel has background information for afternoon work session</i></p>	Martha Neuman Ken Currens John Becker
12:15 p.m.	LUNCH BREAK	
12:45 p.m.	<u>WORK SESSION: 2011 SCIENCE PANEL WORK PLANNING</u> <p>Desired Outcome: <i>Science Panel reviews and prioritizes work assignments for 2011</i></p>	Science Panel members
4:30 p.m.	ADJOURN	