



## AGENDA

**Development Committee Meeting**  
**February 15, 2006 9:30 AM – 2:30 PM**  
**Edmonds City Hall**  
**121 5th Avenue North,**  
**Edmonds, WA 98020**

- 
- 9:30 AM Introduction and Agenda Review**
- Welcome new members
  - Orientation for Committee
    - Purpose of the committee is to provide leadership for implementation of the Recovery Plan, set direction for the Work Plan; review products from working subcommittees and groups; and offer guidance on key issues to move the Region forward on salmon recovery (See attachment 1: Recovering Puget Sound – Democracy in Action)
    - Committee Decision-Making: consensus is the goal with proposal for decision-making mechanism if consensus cannot be reached
  - Update on Congressional Request (See attachment 2: Congressional Letter)
- 9:45 AM Presentation and Discussion on Committee Structure and Organization**
- Expanded Committee membership
  - Active Subcommittees to date
  - Role of the Technical Review Team (TRT) and composition and role of the Workgroup
  - New name recommendation for the Committee
  - Schedule of meetings for the rest of the year (See attachment 3: Proposed schedule for Committee meetings)
- 10:30 AM 2006 Committee Work Program Overview and Refinement**  
(See attachment 4: Shared Strategy Work Program Summary)
- 11:15 AM Break**
- 11:30 AM Review and Discuss the Approach to Develop Priority Projects Lists Within Each Watershed and Across the Region for Use by State and Federal Funding Sources.**
- Watershed development of 3-year implementation plans to identify priorities
  - Role of science in review of priorities
  - Decision making points for the Committee
  - Initial ideas for process and schedule for making decisions  
(See attachment 5: Draft ground rules for decision making)
- 12:30 PM Working Lunch**
- 1:00 PM Hatchery, Harvest, Habitat: Three H Integration Update**
- Report on activities underway to advance H-integration
  - How to ensure that each H is fulfilling its role for recovery and working in concert to produce the desired result in the watershed, population and ESU wide recovery goals
- 2:15 PM Draft Agenda for the March 15<sup>th</sup> Meeting: to Determine Criteria and Decision Making Process for Endorsing Priority Actions**
- 2:30 PM Adjourn**

### Attached Materials for Review and Discussion

1. Recovering Puget Sound – Democracy in Action
2. Draft Shared Strategy Letter to the Congressional Delegation
3. Proposed schedule for Committee meetings
4. Shared Strategy Work Program summary
5. Draft ground rules for decision making – for discussion, to be decided at March meeting
6. Draft process for consensus and decision making