DRAFT AGENDA

Puget Sound Salmon Recovery Council Meeting
March 23, 2006     9:30 AM – 2:30 PM
Seattle Central Library – Howard Wright Room
1000 Fourth Ave.
Seattle, WA 98104

9:30 AM    Introduction and Agenda Review
- Welcome and overview of meeting topics
- Review new sequence for 2006 Recovery Council meeting topics (same meeting dates as before)

9:45 AM    Affirm Ground Rules for Recovery Council and Determine Approach for Decision-making
- Confirm proposed ground rules discussed at the February Recovery Council meeting
- Establish an agreed-upon approach for Council decision-making. (Staff recommendation will be for a consensus-based approach)

10:15 AM   Review Proposal to Change the SRFB Funding Allocation Process
- Review proposal and expected SRFB timeframe for decision

10:45 AM   Break

11:00 AM   Discuss the Draft Funding Prioritization Criteria for Watersheds and Across the ESU
- Review anticipated 10-year funding needs and requirements outlined in the Recovery Plan
- Discuss initial TRT and Council Workgroup review criteria for the 3-year watershed plans, including criteria for reviewing projects from an ESU-wide perspective.
- Confirm role of the Council in funding allocation decisions and determine next-steps for criteria development and selection

12:00 PM   Working Lunch

1:00 PM    Funding Prioritization and Allocation Discussion (Continued)

1:30 PM    Conservation Agreement
- Status of NOAA-Fisheries review and adoption of the Recovery Plan
- Discuss the draft Conservation Agreement being prepared for federal, state and tribal agencies (a recovery plan deliverable associated with implementation commitments and support as described in Volume I, Implementation: Federal Assurances)

1:45 PM    Three H Integration: Hatchery, Harvest, Habitat
- Discuss activities underway to advance H-integration

2:00 PM    Puget Sound Partnership
- Status of Puget Sound Partnership process and actions underway affecting salmon recovery

2:15 PM    Identify Issues for and Decisions to be Made at the April 21st Council Meeting

2:30 PM    Adjourn