

PUGET SOUND MONITORING CONSORTIUM

**GOVERNANCE COMMITTEE**

**Wednesday, 9 July 2008 9:30 AM – Noon**  
**University of Washington Tacoma**  
**The Tacoma Room (GWP Room 320)**

# Draft Agenda

**THE MEETING’S GOALS:**

1. Review the progress of projects the Committee previously endorsed, and the status of the Monitoring Consortium’s budget.
2. Discuss our work with the Puget Sound Partnership on monitoring, including the status of monitoring “conversations” we are hosting with the Science Panel, and how the monitoring elements of the strategic science plan will fit with the Partnership’s adaptive management approach.
3. Agree on an outline of the Committee’s year-end report to the State Legislature.

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| I.  | 9:30 | Welcome, Introductions, and Review the Meeting’s Agenda and Goals                             | Jim Reid                |
| II. | 9:35 | Status Reports: Pilot Projects, Stormwater Work Group, and the Monitoring Consortium’s Budget | Karen Dinicola/Rob Duff |
- *We will hear updates on projects the Governance Committee Authorized: the four “pilot projects” and the Stormwater Work Group.*
  - *Rob will also provide an update on the status of the Monitoring Consortium’s budget.*
  - *Following each update, do Committee members have questions or comments?*

III. 9:55 Coordination with the Puget Sound Partnership Karen/Scott Redman

- *At our May meeting we agreed to co-host with the Puget Sound Partnership's Science Panel a series of forums or "conversations" about monitoring that would involve key or affected knowledgeable parties. What is the status of these forums?*
- *Questions, comments, discussion.*
  
- *How does the Monitoring Consortium, and in particular the Governance Committee's deliberations on structuring a Coordinated Monitoring and Assessment Program for Puget Sound, fit into the Partnership's proposed approach to adaptive management?*
- *Questions, comments, discussion*

*NOTE: At an appropriate time during this Session we'll take a ten-minute break.*

IV. 11:05 The Consortium's Report to the Legislature Karen

- *In December the Consortium must report its progress during 2007-08 to the legislature. We will review a first draft outline of the report to reach agreement on how we approach the legislature and what the report should address.*

V. 11:50 Summarize Today's Decisions; Identify Next Steps Jim/Karen

Noon Adjourn