

PUGET SOUND COORDINATED MONITORING PROGRAM
GOVERNANCE COMMITTEE MEETING

Wednesday, 3 October 2007 10:00 AM – 1:00 PM
Tacoma Nature Center, Auditorium
1919 S Tyler St., Tacoma

REVISED
Draft Agenda

THE MEETING'S GOALS:

1. Introduce the concept of a regional coordinated monitoring program by reviewing and discussing the March 2007 recommendations of an exploratory committee.
2. Discuss and define the Governance Committee's role and responsibilities, membership, and approach.
3. Discuss the relationship of this committee to the Technical Advisory Committee and other forums and efforts in the region.

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Note: Refreshments will be served beginning at 9:45 a.m. so please come early to enjoy them and be ready to start the meeting promptly at 10:00. Thank you!

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| I. | 10:00 | Welcome and Introductions | Karen Dinicola,
Project Manager |
| II. | 10:20 | Review Today's Agenda and Goals | Jim Reid, facilitator |
| III. | 10:30 | The Context for Our Work: The March 2007 Report | Melodie Selby, Ecology/
Everyone |
| | | <ul style="list-style-type: none">▪ <i>Review the Surface Water and Aquatic Habitat Monitoring Advisory Committee's report and recommendations.</i>▪ <i>What did this exploratory committee recommend be the role and responsibilities of our Governance Committee?</i> | |

- *Review and discuss the report's substantive recommendations, including the Governance Findings (pages 17-19).*
 - *What has been done to date to begin implementing the recommendations? A briefing on the September 27th Technical Advisory Committee meeting.*
- Karen Dinicola
- IV. 11:30 Define Our Role, Membership and Approach Everyone
- *Do we agree with the role and responsibilities of this Committee as recommended in the March 2007 report?*
 - *What might be the timeline for recommending a governance structure? To whom will our recommendations be presented?*
 - *Who needs to be involved in this effort? See p. 15-16 of the report for the recommended groups. Are they sufficient? Do we need any groups not represented on the invitation list?*
 - *Are there other organizational examples we should learn from besides those in the report, such as the Puget Sound Partnership?*
 - *What should be the next steps in our process?*
- VII. 12:45 Closing comments Jay Manning,
Ecology Director
- 1:00 Adjourn

The Committee's Next Meeting is Wednesday, 5 December

Directions to the Tacoma Nature Center:

- Take Hwy 16 west (exit 132) exit off I-5
- Exit South 19th Street EASTBOUND and merge on to 19th
- Turn right on Tyler Street
- The parking entrance is on the left
- We are meeting in the auditorium