

PUGET SOUND MONITORING CONSORTIUM

**GOVERNANCE COMMITTEE**

Wednesday, 25 March 2009 9:00 AM – 11:00 AM  
U.S. Geological Survey Office in Tacoma  
934 Broadway, Third Floor

# Revised Agenda

## THE MEETING'S GOALS:

1. Share with members of the Puget Sound Partnership's Leadership Council more of our thinking behind the recommendations in our 10 December 2008 Report.
2. Answer questions the members of the Leadership Council might have.

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**NOTE:** *We are meeting in our alternate meeting location, where we last met in September. Coffee and light refreshments will be served starting at 8:30, so please come early to enjoy them and be prepared to convene the meeting promptly at 9:00.*

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|-----|------|---|----------------|
| I.  | 9:00 | Welcome and Introductions, and Review the Meeting's Agenda and Goals  | Karen Dinicola |
|     |      | <ul style="list-style-type: none"><li>▪ <i>Between October 2007 and December 2008 this Committee worked to develop recommendations on governance for a coordinated monitoring assessment program for the Puget Sound basin.</i></li><li>▪ <i>Members of the Puget Sound Partnership's Leadership Council are here today to learn more about the reasoning behind some of our recommendations.</i></li></ul> |                |
| II. | 9:15 | Discussion of the Essential Functions and Characteristics of a Regional Monitoring and Assessment Program   | Karen/Everyone |
|     |      | <ul style="list-style-type: none"><li>▪ <i>All members of the Governance Committee believe that either the state agency based model or the private institute model could work in Puget Sound, provided that it include eight essential functions and characteristics. Why?</i></li></ul>  |                |

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|------|-------|--|------------------|
| III. | 9:30  | <p>Opportunity for Governance Committee Members Who Favor the State Agency Based Model to Share Their Views</p> <ul style="list-style-type: none"> <li>▪ <i>Some members of the Governance Committee believe that the state agency based program housed at the Puget Sound Partnership is the better of the two models to implement in Puget Sound. Why?</i></li> </ul>  | Everyone         |
| IV.  | 9:50  | <p>Opportunity for Governance Committee Members Who Favor the Independent, Private Institute Model to Share Their Views</p> <ul style="list-style-type: none"> <li>▪ <i>Some members of the Governance Committee believe that the private institute is the better of the two models to implement in Puget Sound. Why?</i></li> </ul>   | Everyone         |
| V.   | 10:10 | <p>Opportunity for Governance Committee Members Who are Neutral to Share Their Views</p> <ul style="list-style-type: none"> <li>▪ <i>Some members of the Governance Committee are truly neutral as to which is the better of the two models to implement in Puget Sound. Why?</i></li> </ul>   | Everyone         |
| VI.  | 10:30 | <p>Question and Answer Session</p> <ul style="list-style-type: none"> <li>▪ <i>What other questions do the Leadership Council members have for the members of this Committee?</i></li> <li>▪ <i>How might the members of this Committee assist the Leadership Council in discussing these recommendations at its next meeting 27 and 28 May 2009 where the Leadership Council is expected to decide between these two models?</i></li> </ul> | Bill Ruckelshaus |
| VII. | 10:50 | <p>Wrap-up and next steps</p>  | Karen            |
|      | 11:00 | <p>Adjourn</p>   |                  |

***Directions to the USGS office at 934 Broadway, third floor, in downtown Tacoma***

A map is available at <http://wa.water.usgs.gov/directions.html>

***Public transportation:***

- Take express buses from Olympia or Seattle to the last stop at 10<sup>th</sup> and Commerce in downtown Tacoma. Walk up the ramp in the middle of the 9<sup>th</sup>-11<sup>th</sup> Street block on Commerce, to the left of the Pierce Transit bus shop and along the fountains, to Broadway Plaza at the top and across the street and to the left to the USGS office building.

***Driving directions:***

- Northbound or Southbound on I-5, take exit 133 City Center to I-705 and exit A Street and turn left on 11<sup>th</sup>.
  - Access the Park Plaza North parking garage by turning right on Commerce. The parking entrance is to the left, under the pedestrian skybridge. Take the skybridge across Commerce to Broadway Plaza and walk across the park and to the left to the entrance to the building that houses the USGS office (the entrance is just before the Children's Museum).
  - OR –
  - Free 2-hour parking is available on Market Street: go up 11<sup>th</sup> to Market and turn left. Park along the street and walk back down 11<sup>th</sup> to Broadway. The entrance to the USGS office is on the left, just past the Children's Museum.