

PUGET SOUND MONITORING CONSORTIUM

GOVERNANCE COMMITTEE MEETING

Tuesday, 12 February 2008 10:00 AM – 1:00 PM

St. Placid Priory

500 College Street NE, Lacey

PLEASE NOTE NEW LOCATION AND STARTING TIME OF THIS MEETING

Draft Agenda

THE MEETING'S GOALS:

1. Discuss the Committee's 2008 charter in light of the process and timeline for developing the Puget Sound Partnership's Action Agenda.
2. Discuss and approve ground rules to guide the Committee's decision-making.
3. Discussion two governance structure models that the Committee expressed interest in exploring more fully and deeply.

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Note: Refreshments will be served beginning at 9:40 a.m. 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, Introductions, and Review Today's Agenda and Goals | Jim Reid, facilitator |
| II. | 10:10 | Discuss the Process and Schedule to Develop PSP's Action Agenda, and Our Charter in Light of It <ul style="list-style-type: none">▪ <i>In January Puget Sound Partnership Executive Director David Dicks met with the Committee to discuss our role in helping the PSP meet its monitoring mandate.</i>▪ <i>Today we will be provided more details about the Puget Sound Partnership's Action Agenda, including the process and schedule for developing it.</i> | Scott Redman/Sarah Brace
Karen Dinicola/Everyone |

- *What role can the Committee serve in supporting the Action Agenda? How should this be reflected in our work plan throughout 2008?*
- *Discuss our 2008 charter and timeline.*

III. 10:55 Discuss and Adopt Groundrules to Guide the Committee Jim/Everyone

- *Related to our work plan and schedule: Discuss and adopt groundrules to guide the Committee's decision-making now that we are about to become more focused and begin to make recommendations.*

IV. 11:15 Review and Discuss the Subcommittee's Assessment of Two Governance Options Subcommittee/Everyone

- *At the direction of the Committee, the subcommittee met to assess two governance options (#2 and #5 from the 12.05.07 "Proposed Governance Structure Options" matrix). The subcommittee will present its findings and assessment of the strengths and weaknesses of each, their similarities, and essential elements of a governance structure that will be successful for the Puget Sound.*
- *Following the subcommittee's presentation, what are the Committee's reactions and responses, issues and concerns?*
- *In preparation for reaching a consensus on a preferred structure at the Committee's March meeting, are there issues or considerations the Committee or subcommittee should address before then?*

IV. 12:50 Miscellaneous Issues and Updates Everyone

- *Update on Karen's meeting with the Ecosystem Coordinating Board (ECB) last Friday. .*
- *Any other updates or issues?*

1:00 Adjourn

Attachments:

- Final Summary of the Committee's 10 January 2008 Meeting
- Governance Committee 2008 Charter and Timeline
- Governance Committee Members (02.12.08)
- Draft Groundrules to Guide Committee Decision-Making (dated 02.12.08)
- Materials from the Subcommittee
 - Please review in this order:***
 - Revised Functions of NGO and PSP Models
 - Compare and Contrast Two Governance Model Options: New Separate Program at PSP and New Independent NGO
 - Option 2 CHART
 - Option 2 two-page description: Create a New Program at the Puget Sound Partnership
 - Option 5 CHART
 - Option 5 two-page description: Create a New Non-Governmental Organization
 - Proposed Working Definitions of Various Types of Monitoring

Driving directions to St. Placid Priory:

- Take **Exit 109, Martin Way** (*not Exit 111, Martin Road*)
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- From the south turn left onto Martin Way
- Turn right at the light onto College Street
- St. Placid Priory will be on the right side of College Street