

TECHNICAL ADVISORY COMMITTEE MEETING

Wednesday, 13 February 2008 9:00 AM – Noon
Tacoma Nature Center, 1919 S Tyler St., Tacoma

Draft Agenda

THE MEETING'S GOALS:

1. Discuss in depth the pilot project proposals.
2. Applying the criteria that the Committee previously agreed on, narrow the number of proposals.
3. Identify next steps in our process.

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Note: Refreshments will be served beginning at 8:45 a.m. so please come early to enjoy them and be ready to start the meeting promptly at 9:00. Thanks!

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| I. | 9:00 | Welcome, Introductions, Review Today's Agenda | Jim Reid, facilitator |
| II. | 9:10 | A Briefing on the Governance Committee's Progress | Karen Dinicola |
| III. | 9:30 | Discuss In Depth the Pilot Project Proposals Projects | Everyone |
- *We will go through the proposals one at a time, offering the author(s) three minutes to summarize the proposal and highlighting how it achieves the criteria that the Committee agreed to last fall.*
 - *Following each briefing, we will hold an in depth discussion of the proposal, paying particular attention to the criteria.*

11:00 break

IV. 11:10 Narrow the Number of Proposals Everyone

- *Based on the discussion, can we narrow the number of proposals to be further considered and presented to other key stakeholders, such as the Governance Committee, to two or three?*

V. 11:50 Identify Next Steps in Our Process Everyone

- *Who else needs to be part of the decision about which pilot projects to undertake?*
- *How shall we proceed to present to and educate them*

12:00 Adjourn