

TECHNICAL ADVISORY COMMITTEE MEETING

Thursday, 27 September 2007 9:00 AM – 12:30 PM
Tacoma Nature Center, 1919 S Tyler St., Tacoma

Draft Agenda

THE MEETING'S GOALS:

1. Discuss and define a draft charter for the Technical Advisory Committee.
2. Discuss the kinds of projects the Puget Sound Basin Regional Monitoring Program may be interested in undertaking.
3. Discuss criteria by which pilot projects will be selected for recommendation to the Governance Committee.

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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 and Updates | Karen Dinicola, Ecology |
| II. | 9:25 | Review Today's Agenda and Goals | Jim Reid, facilitator |
| III. | 9:30 | The Context for Our Work: The March 2007 Report | Jim/Everyone |
- *Review the recommendations of the Surface Water and Aquatic Habitat Monitoring Advisory Committee's March 2007 report, focusing particularly on those recommendations that may be most relevant to the mission and charter of this Committee.*
 - *Are there any questions of clarification?*
 - *What is the status of launching the Governance Committee?*

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| IV. | 10:00 | Discuss and Define the Committee’s Charter and Goals | Everyone |
| | | <ul style="list-style-type: none"> ▪ <i>In light of the March 2007 recommendations, what appear to be the key purposes of the Technical Committee?</i> ▪ <i>Discuss and begin to define a draft charter and goals.</i> ▪ <i>Is there a need to define the charter and goals for the short- and long-terms?</i> | |
| V. | 11:00 | Discuss Criteria for Selecting Projects and What Some Initial Projects Might Be | Everyone |
| | | <ul style="list-style-type: none"> ▪ <i>What criteria would help the Committee achieve its mission and goals?</i> ▪ <i>As we consider these criteria, what kinds of projects might help the Puget Sound Basin Regional Monitoring Program get started “on the right foot?”</i> | |
| VI. | 12:10 | Review Today’s Progress; Preview Our Next Meeting | Jim/Everyone |
| | | <ul style="list-style-type: none"> ▪ <i>In light of how far we proceeded today, what should be on our agenda for our next meeting on October 18th?</i> | |
| | 12:30 | Adjourn | |

The Committee’s Next Meeting is Thursday, 18 October