

PUGET SOUND COORDINATED MONITORING PROGRAM
GOVERNANCE COMMITTEE MEETING

Wednesday, 9 April 2008

9:30 AM – 1:00 PM

University of Washington Tacoma

The Tacoma Room (GWP Room 320)

Pacific Avenue, midway between South 17th and South 21st
(the University Bookstore is on the street level of the building)

Draft Agenda

THE MEETING'S GOALS:

1. Review and discuss the descriptions of two governance models to ensure they are both viable and credible.
2. Agree on the next steps (including the timing) for presenting the governance models to the Science Panel and Leadership Council.
3. Be briefed on the recommended "pilot projects" from members of the Governance Committee and the Technical Advisory Committee.

* * * * *

Note: Refreshments will be served beginning at 9:15 a.m. Please come early to enjoy them and be ready to start the meeting promptly at 9:30. Thank you!

- | | | | |
|-----|------|---|-------------------------------------|
| I. | 9:30 | Welcome, Introductions, Review Today's Agenda | Jim Reid, facilitator |
| II. | 9:40 | Next Steps in Soliciting Input on Governance Models and Presenting Them to Science Panel and Leadership Council | Karen Dinicola/
Subcommittee/All |
- **ATTACHMENT: "BASIC PROPOSALS FOR TWO GOVERNANCE MODEL OPTIONS, KEY DIFFERENCES AND COMMON ELEMENTS"**
 - *See page 9 for "Next Steps." Does the Committee agree with the proposed process and timing for finalizing the models and presenting them to the Puget Sound Partnership?*

III. 10:10 Finalizing the Descriptions of Two Governance Models Subcommittee/All

- *Subcommittee members will brief the Committee on the revised descriptions of the two models.*
- *Are there any questions of clarification?*
- *What are the interests of the Committee in the PSP model? Is anything besides what is included in the paper needed to ensure that these interests would be achieved if this model were selected?*
- *What are the interests of the Committee in the Puget Sound Ecosystem Institute model? Is anything needed besides what is included in the paper to ensure that these interests would be achieved if this model were selected?*

11:45 break

IV. 11:55 Review and Discuss Proposed Pilot Projects Subcommittee/All

- *Eighteen representatives of this Committee and the Technical Advisory Committee reached consensus on five pilot projects to recommend to the Department of Ecology and this Committee.*
- *They will brief us on the recommendations.*
- *What are our initial reactions and responses?*

V. 12:55 Review Today's Agreements and Next Steps Jim/All

1:00 Adjourn

The Committee's Next Meeting is Friday, 9 May, 9:30 a.m. – 1 p.m.

Web link to a map of University of Washington Tacoma:

http://www.tacoma.washington.edu/campus_map/

Driving directions to UW Tacoma:

To reach the Tacoma campus of the University of Washington from I-5:

- Take the I-705/Tacoma City Center exit #133.
- From I-705 take the South 21st Street exit.
- Turn left at the traffic light onto South 21st Street. From here you can either:
- Turn right at the traffic light onto Pacific Avenue, then turn right again into the public pay parking lot next to the Washington State History Museum, which is located across Pacific from the campus, and from the Academic Building in which we will meet.

OR

- Go through the light at South 21st Street and Pacific Avenue (the campus will be on the right), and park in one of the pay parking lots up the hill at C Street and Jefferson Avenue.

Public transportation directions to UW Tacoma:

- Express buses from Seattle and Olympia stop right across the street from the Academic Building/GWP on Pacific Avenue.
- There is also a light rail link from the Sounder train that stops at the same place as the buses.