

PUGET SOUND COORDINATED MONITORING PROGRAM

GOVERNANCE COMMITTEE MEETING

Thursday, 5 December 2007 9:00 AM – Noon

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)

REVISED

Draft Agenda

THE MEETING'S GOALS:

1. Hear an update about the progress of the Technical Advisory Committee.
2. Consider and discuss the subcommittee's assessment of the purpose, functions and characteristics of a Puget Sound Coordinated Monitoring Program.
3. Using the matrix developed by the subcommittee, begin to assess potential organizational models.

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

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| I. | 9:00 | Welcome, Introductions, and Review Today's Agenda and Goals | Jim Reid, facilitator |
| II. | 9:05 | Recap the Committee's 3 October 2007 Meeting | Karen Dinicola,
project manager |

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| III. | 9:15 | Briefing on the Technical Advisory Committee's Progress and Related Projects and Initiatives | Karen/TAC Members |
| | | <ul style="list-style-type: none"> ▪ <i>A brief update of the progress of the Technical Advisory Committee in considering potential "pilot projects."</i> ▪ <i>Are there any questions?</i> ▪ <i>Update on Shared Strategy's monitoring plan.</i> ▪ <i>Update on efforts to connect with other groups</i> | |
| IV. | 10:00 | Review and Discuss the Subcommittee's Findings | Subcommittee/
Everyone |
| | | <ul style="list-style-type: none"> ▪ <i>The subcommittee that the Governance Committee created in October has developed for the Committee's consideration: 1) a proposed purpose, functions and characteristics of a coordinated monitoring program for Puget Sound; and 2) organizational options for the group to consider and discuss.</i> ▪ <i>Presentation of a proposed purpose, functions and characteristics of a coordinated monitoring program</i> ▪ <i>Are there any questions of clarification? Initial reactions?</i> ▪ <i>An overview of the subcommittee's assessment of the various governance options.</i> ▪ <i>Are there any questions of clarification? Initial reactions?</i> ▪ <i>Begin a more detailed discussion of the subcommittee's findings and assessments.</i> | |
| V. | 11:50 | Summarize the Discussion and Outline Next Steps | Jim/Everyone |
| | 12:00 | Adjourn | |

The Committee's Next Meeting is Thursday, 10 January 2008

Attachments:

- Final Summary of the Committee's 3 October 2007 Meeting
- Governance Subcommittee's DRAFT Purpose, Functions and Characteristics of a Puget Sound Coordinated Monitoring Program
- Governance Subcommittee's DRAFT Options for a Governance Structure for the program

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.