

SCIENCE PANEL MONITORING PLAN SUBCOMMITTEE

“CONVERSATION” PLANNING MEETING

Friday, July 11, 2008 9:00 am – 12:00 pm
University of Washington Tacoma
The Tacoma Room (GWP Room 320)

Draft Agenda

THE MEETING’S GOALS:

1. Propose a series of "conversations" the Consortium and Partnership would convene in the coming months to advance the discussion and development of the Partnership's Monitoring Program.
2. Consider how today’s deliberations might inform moving the governance discussions forward to decisions/recommendations.

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| I. | 9:00 | Welcome, Introductions, and Review Wednesday’s Decisions and Agreements | Karen Dinicola |
| II. | 9:15 | Review Today’s Agenda and Agree on how to organize today’s discussion of conversations <ul style="list-style-type: none">▪ <i>Our goal for each conversation is to ensure an open and inclusive information gathering and decision-making process</i>▪ <i>In identifying topics for conversations, our intentions include:</i><ul style="list-style-type: none">○ <i>cover both status & trend and effectiveness studies;</i>○ <i>retain a focus on assessment questions; and</i>○ <i>remain open to discussion of research, modeling, and information management needs.</i>▪ <i>In identifying topics for conversations, we acknowledge that some topics are being addressed by existing efforts. How can this series of conversations support these efforts?</i><ul style="list-style-type: none">○ <i>Ambient marine conditions,</i> | Scott Redman |

- *Salmon recovery,*
- *Coordinated stormwater monitoring, and*
- *Toxics in biota*

- *We are assuming that the product of each conversation will be delivered to the Science Panel. For each topic, who else might need to “own” or act on the outcome?*
- *For each topic, what is the appropriate timing to best inform or implement the Action Agenda? Is the conversation a one-time or short-term effort, or might it evolve into an ongoing work group?*
- *For each topic, who from either or both PSP and PSMC is the appropriate lead?*

III. 9:40 Identify Topics of Conversation for Status & Trend Monitoring

Scott/All

- *What conversations need to be held to inform the status & trends monitoring component of the Monitoring Plan?*
- *Potential topics include:*
 - *Review assessment questions and associated hypotheses and assumptions for integrity of water resources*
 - *Identify other priority areas of status and trend work not work not well covered by existing efforts; and develop assessment questions for those areas*
 - *Develop a proposal for completing a status & trend monitoring program plan by June 2010*
- *For each conversation, who are the desired participants and what is the appropriate timeframe?*

10:20 Break

IV. 10:30 Identify Topics of Conversation for Effectiveness Monitoring

Scott/All

- *What conversations need to be held to inform the effectiveness monitoring component of the Monitoring Plan?*
- *Potential topics include:*
 - *Describe the range of options for effectiveness study*
 - *Frame a process for completing an effectiveness monitoring program plan by June 2010*
 - *What are priority management actions in the AA that need to be evaluated?*
 - *What level of detail is needed?*
 - *How would it be implemented?*
- *For each conversation, who are the desired participants and what is the appropriate timeframe?*

- V. 11:15 Consider Institutional Arrangements for Implementation Karen/All
- *How might these conversations affect or inform a governance proposal to be included in the Strategic Science Plan and/or Biennial Science Work Plan?*
 - *Is there a recommendation from this subcommittee for the Governance Committee's next meeting on August 13th?*
- VI. 11:30 Review today's agreements and identify next steps Karen/Scott/All
- VII. 12:00 Adjourn

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.