

PUGET SOUND
NEARSHORE
PARTNERSHIP



Puget Sound Nearshore Executive Committee February 6, 2008

Cabela's
1600 Gateway Boulevard NE
Lacey, Washington 98516

Agenda

- | | |
|--------------------------|---|
| 12:30 – 1:00 p.m. | Introductions
Welcome
New Members
Agenda Review |
| 1:00 – 3:00 p.m. | Status of the Puget Sound Nearshore Partnership
PSNERP General Investigation Study
Estuary and Salmon Restoration Program |
| 3:00 – 3:15 p.m. | Break |
| 3:15 – 4:00 p.m. | Federal Fiscal Year 2009 Congressional Request
FY2009 Program funding needs |
| 4:00 – 5:00 p.m. | Coordination with the Puget Sound Partnership
Coordination to date
Contributions to the Action Agenda |

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RESTORING OUR
ECOSYSTEM HEALTH

Puget Sound Nearshore Executive Committee February 6, 2008

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Detailed Agenda

12:30 – 1:00 p.m. Introductions – Dr. Jeff Koenings

Welcome
New Members
Agenda Review

Objective:

1:00 – 2:15 p.m. Status of the Puget Sound Nearshore Partnership – Bernie Hargrave and Curtis Tanner

PSNERP General Investigation Study

Status of the GI

Significant Accomplishments

- Progress Towards Strategic Needs Assessment
- Advancing Nearshore Science
- Maintaining a National Profile

Next 6 Months

- Phase III Scoping
- Amending Cost Share Agreement

Objective: Executive Committee remains apprised of GI study status. Executive Committee is informed of major near terms tasks.

Discussion: Questions and comments about overall direction and progress towards completion of General Investigation Study.

2:15 – 3:00 p.m. Estuary and Salmon Restoration Program – Mike Ramsey

2007 Accomplishments

- Highlights of 2007 ESRP Report
- Coordination with Recovery Conservation Office and Salmon Recovery Funding Board
- Future Directions

Objective: Executive Committee is familiar with ESRP 2007 implementation process and results. ESRP Program managers have benefit of Executive Committee input as they make plans for future funding rounds.

Discussion: Was implementation of 2007 ESRP, including coordination with other funding programs satisfactory? What Guidance for future program activities would Executive Committee recommend?

3:00 – 3:15 p.m. Break

3:15 – 4:00 p.m. Federal Fiscal Year 2009 Agency funding– Tim Smith

Puget Sound Nearshore-related Funding Needs

- WDFW Recommended FY2009 Congressional Request

Objective: Executive Committee understands the wide-range of federal agency activities related to Puget Sound nearshore restoration, and concurs with WDFW's recommendations for Congressional requests.

Discussion: Does the Executive Committee support WDFW's recommended list of FY-09 Federal agency requests? Are there other funding needs that the Execs are aware of that the PS Nearshore Partnership can support?

4:00 – 5:00 p.m. Coordination with the Puget Sound Partnership – Jacques White and Tim Smith

Coordination with the Puget Sound Partnership

- Coordination to date
- Contributions to the Action Agenda

Objective: The work of PSNERP needs to contribute to the mission of the Puget Sound Partnership. The Nearshore Partnership has been working to coordinate with this new agency, and the Executive Committee should be informed these efforts to date, and provide guidance for the future of this important relationship.

Discussion: Are Nearshore Partnership's proposed contributions to 2008 Action Agenda appropriate and meaningful? Do the Executives understand and support our long-term objective of ecosystem restoration authority as our major commitment to Puget Sound Partnership?



Telephone:
360-252-3500

GPS Coordinates:
N 47° 03.57' W 122° 45.45'

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Directions to Cabela's Lacey, WA Retail Store

From Seattle (approx 58 miles):

1. Southbound I-5 to Exit 111.
2. Turn right onto Marvin Rd North.
3. Go to second round-about (.5 miles).
4. Turn left through round-about onto Britton Parkway NE.
5. On Britton Parkway turn left on to Gateway Blvd.
6. Go to Cabela's - .4 miles.

From Portland (approx 117 miles):

1. Northbound I-5 to Exit 111.
2. Turn left onto Marvin Rd North.
3. Go over I-5 to second round-about (.7 miles).
4. Turn left through round-about onto Britton Parkway NE.
5. On Britton Parkway turn left on to Gateway Blvd.
6. Go to Cabela's - .4 miles.