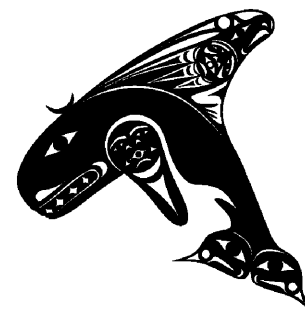


**Puget Sound Nearshore Partnership  
Executive Committee**



**September 26, 2008**

Capitol Court – Attorney General’s Office  
4<sup>th</sup> Floor, Suite 408  
1110 Capitol Way South  
Olympia, WA.

**Please read:** Project Management Plan, Estuary and Salmon Restoration Program Materials.

----- **Agenda** -----

<b>Status of PSNERP Cost Share Agreement / Project Management Plan</b>	<b>Bernie Hargrave / Curtis Tanner, PSNERP Project Managers</b>	<b>10:30 – 11:30 a.m.</b>
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*Objective: To provide an overview of the status of the COE/WDFW Cost Share Agreement and of the updated Project Management Plan that supports that Agreement.*

<b>LUNCH</b>	<b>ALL</b>	<b>11:30 a.m. – 12:15 p.m.</b>
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<b>Estuary and Salmon Restoration Program</b>	<b>Paul Cereghino, ESRP Program Manager</b>	<b>12:15 – 1:00 p.m.</b>
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*Objective: To provide an update on the current ESRP process, including highlighting the completion of the ESRP guidance document*

<b>Puget Sound Partnership / PS Nearshore Ecosystem Restoration Project</b>	<b>Joe Ryan / Morgan Schneider, Puget Sound Partnership</b>	<b>1:00 – 2:00 p.m.</b>
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*Objective: To achieve clarity among Nearshore Partnership participants regarding the roles they will play to support the completion of the General Investigation and the continuation of the ESRP*

<b>Wrap-up</b>
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*Objective: Review of assignments; announcements.*