



Puget Sound Nearshore Steering Committee February 20, 2008

Pierce County Environmental Services
9850 - 64th Street West
University Place, WA 98467

Please read: Project Managers' Reports, Executive Committee Notes (if available), VEC Four-pager

Please bring: YOUR LUNCH

Agenda Summary

9:00 – 10:00 a.m.	Executive Committee	All
10:00 – 10:30 a.m.	Nearshore restoration trends	Jacques White
10:30 – 10:45 a.m.	Implementation Team Issues	Project Managers
10:45 – 11:15 a.m.	June Nearshore Retreat	All
11:15 - noon	Nearshore Symposium	All
12:00 – 12:30 p.m.	LUNCH	All
12:30 – 1:00 p.m.	VEC 4-pagers	Curtis Tanner
1:00 – 2:00 p.m.	Project Management Team Reports	Project Managers
2:00 – 2:30 p.m.	Wrap-up and adjourn	All

Detailed Agenda

Executive Committee

All

Objective: Executive Committee Debrief; what did we hear / learn / need to do. Feedback on overall meeting; specific concerns directly/indirectly Recap assignments

Action items: Stage 3 Work Plan	Person(s) responsible: Curtis Tanner Bernie Hargrave	Deadline:
Action items: Estuary and Salmon Restoration Program	Person(s) responsible: Kathy Fletcher Ginny Broadhurst Jennifer Steger? Fran McNair?	Deadline:

Nearshore restoration trends**Jacques White***Objectives: Informational on the TNC analysis of state funding on nearshore restoration impacts; how ESRP relates to other programs.*

Action items:

Person responsible:

Deadline:

Implementation Team Issues**Project Managers***Objective: Seek additional commitment and staffing for support.*

Action items:

Person responsible:

Deadline:

June Nearshore Retreat – June 9-11, 2008**Project Managers***Objective: Provide guidance to Retreat planners; determine Steering Committee needs from this event; identify workgroups.*

Action items:

Person responsible:

Deadline:

Nearshore Symposium**Project Managers***Objective: Provide guidance to "Nearshore Symposium" planners; determine Steering Committee needs from this event; identify workgroups. Mid-April one day workshop with IT, NST and StC members*

Action items:

Person responsible:

Deadline:

Valued Ecosystem "4-pager"**All***Objective: Seeking StC input on the content and format of the White Paper summary documents. Is the level of detail appropriate? Is the balance between text and graphic content correct?*

Action items:

Person responsible:

Deadline: