

Puget Sound Nearshore Steering Committee

January 16, 2008

US Army Corps of Engineers
4735 East Marginal Way South
Seattle WA 98134-2385

Facilitator: Margen Carlson

Note taker: Debbie Rick

Timekeeper:

Steering Committee Members: Bernie Hargrave, Curtis Tanner, Tim Smith, Bill Dewey, Diane Cooper (Alt.), Dick Ecker, Debby Hyde, Eric Johnson, Rob Koeppen, Doug Osterman, Mike Ramsey, Michael Rylko, Jen Steger, Paul Cereghino, Dan Hayes, Terry Wright, Rich Doenges, Dan Hayes, Scott Redman, Simon Geerlofs.

Please Read: Project Management Team's reports

Overall objective: By the end of the meeting, the Steering Committee will have agreed to define major topics and purpose for each of the February 6th Executive Committee agenda items and make assignments.

Agenda

Introduction

Margen Carlson

9:00 – 9:15 a.m.

Review of membership

Curtis Tanner

9:15 – 9:30 a.m.

Objective: Review expectations of membership; Identify membership gaps.

Estuary and Salmon Restoration Program - Paul Cereghino

9:30 – 10:00 a.m.

SRFB 2007 Grant Cycle Nearshore/Estuarine Projects: Documentation of Coordination memo attached.

2007 Report To Legislature – Overview of the report.

Objective: Informational update of status and completion.

BREAK

10:00 – 10:15 a.m.

PSNERP Work Plan

Curtis Tanner

10:15 – 11:15 p.m.

Background: Describe changes to work plan. Informational. Review/revise. Detailed discussion and review of the draft Work Plan. Steering Committee discussion on Stage 3

Objective: Review draft work plan.

Restore America's Estuaries Conference – Curtis Tanner

11:15 a.m. – noon

LUNCH

12:00 – 1:00 p.m.

Executive Committee Agenda	1:00 – 2:00 p.m.
<p>Background: The next Executive Committee meeting is scheduled for February 6, 2008, at Cabela's, 1600 Gateway Boulevard NE, Lacey, Washington 98516.</p>	
<p><i>Objective: Discussion, make assignments & follow-up. Dry run on January 23 p.m. at Pierce County Environmental Services Building.</i></p>	
Project Management Team Reports PMT	2:00 – 2:45 p.m.
<p>Background: Project Management Team should have provided monthly written reports as a read-ahead. This 45-minutes is to touch on highlights with the Steering Committee.</p>	
<p><i>Objective: Informational/clarifying/understanding</i></p>	
Meeting Wrap Up	All
2:45 – 3:00 p.m.	
<p><i>Objective: End meeting by reviewing accomplishments, decisions, assignments, follow-up</i></p>	

Next Steering Committee:

Wednesday, February 20

9:00 a.m. - 3:00 p.m.

[Pierce Co - West](#)

June 9-11, 2008

Nearshore Retreat at Fort Worden State Park & Conference Center