



## *Puget Sound Nearshore Steering Committee*

**March 19, 2008  
9:00 a.m. to 3:00 p.m.  
Tukwila Community Center  
12424 42nd Avenue South  
Tukwila, Washington**

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**Please read and bring: All materials sent electronically; Paper copies will not be provided at the meeting.**

### **----- Agenda Topics -----**

Coordination Updates	Tim Smith Lisa Bellefond Bernie Hargrave	9:00 – 9:30 a.m.
Project Managers Reports	Bernie Hargrave Curtis Tanner	9:30 – 10:00 a.m.
Nearshore Retreat	Curtis Tanner	10:00 – 10:05 a.m.
Nearshore Symposium	Curtis Tanner	10:05 – 10:35 a.m.
Estuary and Salmon Restoration	Paul Cereghino	10:35 – 11:35 a.m.
Lunch	All	11:35 – 12:00 p.m.
NST Special Edition	Si Simenstad	12:00– 1:00p.m.
Peer Review	Si Simenstad	1:00 – 1:20 p.m.
Completion of the FWOP	All	1:20 – 2:20 p.m.
Membership Issue & Attendance	All	2:20 – 2:50 p.m.
Wrap-up	All	2:50 – 3:00 p.m.

### **Other Information**

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#### **Next meeting**

Wednesday, April 16      Steering Committee Meeting

9:00 a.m. - 3:00 p.m.      [Olympia - NRB Conf Rm. 172](#)

----- Agenda Topics -----

Coordination Updates - Tim Smith, Lisa Bellefond, Bernie Hargrave		9:00 – 9:30 a.m
<i>Objective: Washington DC trips – Tim and Lisa Bellefond; ERDC - Bernie – Informational Briefing.</i>		
Discussion:		
Action items:	Person responsible:	Deadline:
Project Managers Reports – Bernie Hargrave, Curtis Tanner		9:30 – 10:00 a.m.
<i>Objective: Highlight policy level items for the Steering Committee.</i>		
Discussion:		
Action items:	Person responsible:	Deadline:
Nearshore Retreat - Curtis Tanner		10:00 – 10:05 a.m.
<i>Objective: BRIEF update – understand process by which retreat is being developed.</i>		
Discussion:		
Action items:	Person responsible:	Deadline:
Nearshore Symposium – Curtis Tanner		10:05 – 10:35 a.m.
<i>Objective: To provide project managers with specific guidance about agenda for symposium.</i>		
Discussion:		
Action items:	Person responsible:	Deadline:
Estuary and Salmon Restoration - Paul Cereghino		10:35 – 11:35 a.m.
<i>Objective: Preliminary guidance on ESRP Work Plan; Convene a Executive workgroup to work on Legislative strategy; April StC for final Work Plan and ratification including legislative strategy.</i>		
Discussion:		
Action items:	Person responsible:	Deadline:
LUNCH		11:35 – 12:00 p.m.

NST Special Edition - Si Simenstad		12:00 – 1:00 p.m.
<i>Objective: To provide more time for the NST report.</i>		
Discussion:		
Action items:	Person responsible:	Deadline:
Peer Review - Si Simenstad		1:00 – 1:30 p.m.
<i>Objective: Update; Involve Steering Committee in framing issues.</i>		
Discussion:		
Action items:	Person responsible:	Deadline:
Completion of the FWOP - All		1:30 – 2:30 p.m.
<i>Objective: To identify some specific ways the Steering Committee can help complete FWOP.</i>		
Discussion:		
Action items:	Person responsible:	Deadline:
Membership & Attendance – All		2:20 – 2:50 p.m.
<i>Objective: Finalize membership table</i>		
Discussion:		
Action items:	Person responsible:	Deadline:
Wrap-up - All		2:50 – 3:00 p.m.
Conclusions:		
Action items:	Person responsible:	Deadline:

### Other Information

*Workshops and Conferences:*

[AFS Sound Management: Mountains to the Sea - March 4 -6](#)

[AWRA 2008 Spring Specialty Conference - March 17-19](#)

[South Sound Science Symposium March 26](#)