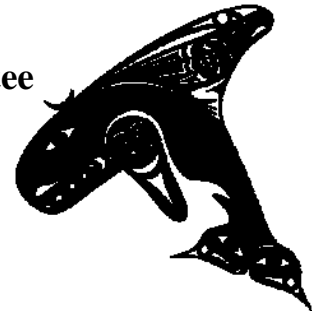


September 17, 2008

US Army Corps of Engineers – Mercury Room
 4735 East Marginal Way South
 Seattle, Washington 98134-2329



Please read: Draft Executive Agenda,

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

Executive Committee Agenda	PMT	9:00 – 9:30 a.m.
<i>Objective: Alert Steering Committee Members to agenda topics so they can brief their Executive member before meeting.</i>		
Upcoming Conferences	PMT	9:30 – 10:15 a.m.
<i>Objective: Briefing on progress of the Nearshore Newsletter; RAE posters; NST thoughts on PSGB</i>		
Break	All	10:15 – 10:30 a.m.
:		
Strategic Science Panel Report	Curtis	10:30 – 11:00 a.m.
<i>Objective: Update/Approval of process; tentative date for workshop</i>		
Estuary and Salmon Restoration Program	Paul Cereghino	11:00 – 12:00
<i>Objective: Ratify 2008 ESRP spending plan, which now contains project-specific detail</i>		
Lunch	All	12:00 – 12:30 p.m.
Project Management Plan	PMT	12:30 – 2:00 p.m.
<i>Objective: For information, walk through PMP revisions and next steps regarding the revised Cost Share Agreement.</i>		
Project Manager’s Reports	PMT	2:00 – 3:00 p.m.
<i>Objective: Highlight policy level items for the Steering Committee.</i>		
Wrap-up		
<i>Objective: Review of assignments; next month’s agenda items, announcements.</i>		

Next Meeting: October 22, 2008
 Tukwila Community Center
 12424 - 42nd Avenue South
 Tukwila, Washington