

Washington Biodiversity Council

SECOND REVISED Proposed Meeting Agenda

Gwinwood Retreat and Conference Center
6015 30th Avenue SE
Lacey, WA

February 16, 2005 ~ 9:00 a.m. – 3:45 p.m.

Purpose of Meeting: *To approve standing committees and committee charges; To approve spending proposals.*

- 9:00 a.m. Welcome and Introductions; Greetings from Senator Ken Jacobsen and from Elliot Marks, Natural Resources Policy Advisor for Governor Gregoire
- 9:30 a.m. Action: Agenda Review, Approval of Mtg. Summary, Announcements
- 10:00 a.m. Public Comment (agenda only)
- 10:05 a.m. Discussion and Action: Incentives Working Group Report (Dick Wallace)
- 10:30 a.m. *Break*
- 10:45 a.m. Discussion and Action: Pilot Projects Working Group Report (Jackie Reid)
- 11:15 a.m. Discussion and Action: Science Assessment Working Group Report (Rob Fimbel)
- 12:00 p.m. *Lunch on premises*
- Information: Dee Frankfourth, "Communicating biodiversity information"
- 1:00 p.m. Actions: Amendment to Bylaws (Executive Committee), Appointments to committees, Approval of committee chairs, Schedule of committee meetings, Dissolution of old committees.
- 2:00 p.m. Discussion and Action: Review of Budget, Review of Spending Proposal, Action on Proposals.
- 2:30 p.m. *Break*
- 2:45 p.m. Public Comment
- 3:00 p.m. Action: Adjourn