

DRAFT AGENDA

Washington Biodiversity Council Quarterly Meeting

March 10th, 2010

Nisqually National Wildlife Refuge

8:45	<i>Coffee/Networking</i>
9:00	Welcome/Introductions <ul style="list-style-type: none">• Overview Agenda and materials
9:20	Council Business Items <ul style="list-style-type: none">• Adopt January Meeting Minutes• Budget Update
9:30	Future of Council's Work <ul style="list-style-type: none">• Review progress since January meeting• Executive Committee recommendation (presentation and discussion)• Feedback from Governor's Natural Resources Cabinet March 1st meeting• Council discussion; determine next steps.
10:30	<i>Break</i>
10:45	Preparing for the Transition <ul style="list-style-type: none">• Communicating to Partners• June 3rd Event• Council Feedback
11:15	Council Project Discussions <ol style="list-style-type: none">1. <i>Land Use/Local Government workgroup project – "Expanding the Conservation toolbox"</i> - (Workgroup members and project contractors Sarah Brace and Hilary Culverwell.<ul style="list-style-type: none">• Presentation of project results: Catalogue of the planning tools and findings from interviews with land use planners.• Recommendations for future work (until June 2010, and post-Council)
12:00	<i>WORKING LUNCH</i>
12:30	<ol style="list-style-type: none">2. <i>Scorecard – what's next?</i><ul style="list-style-type: none">• Proposed Approach for future development (Rob Fimbel and Lynn Helbrecht)• Council discussion
1:00	Public Comment
1:15	Meeting Summary, next steps and topics for June Meeting
1:30	<i>ADJOURN</i>