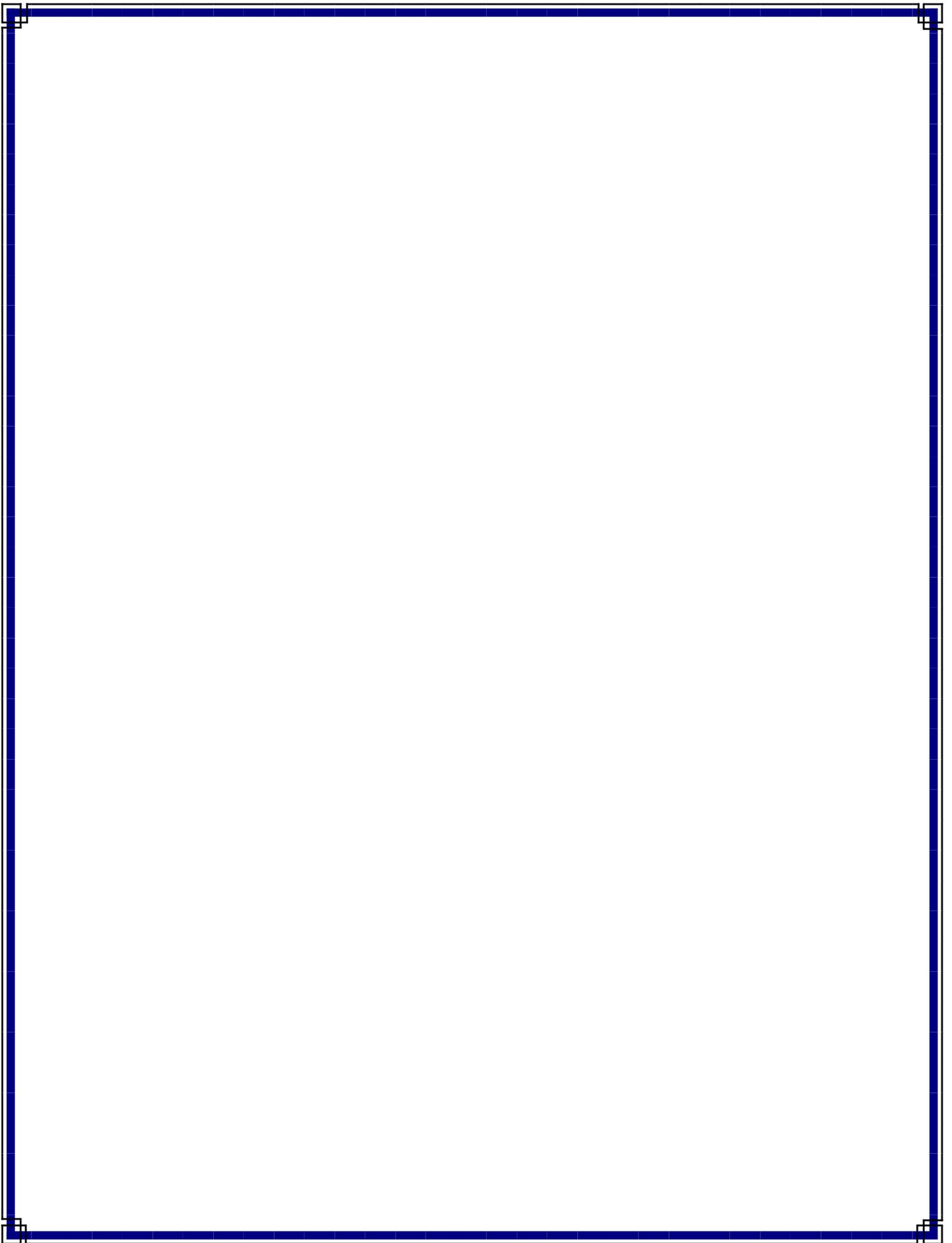


Washington Biodiversity Council

Meeting Agenda
Kitsap Convention Center
April 23 and 34, 2007

Wednesday, April 23rd

11:30	Arrive
11:45	Buffet Lunch and Visiting
12:30	Convene and Welcome <ul style="list-style-type: none">• Introductions• Overview agenda• Announcements
12:45	Public Comment (on agenda only)
12:50	Council Business Items <ul style="list-style-type: none">• <i>Approve February 15th Meeting Minutes</i>• <i>Budget and Workplan Update</i>• <i>Pilot Projects Retreat</i>• <i>2007 Legislative Session – Highlights</i>
1:30	Review Key Components – Outline for Strategy
	DRAFT RECOMMENDATIONS: Review and Discussion
1:45	Education and Public Engagement <ul style="list-style-type: none">○ Staff presentation: Summary of feedback and draft recommendations○ Council Discussion
2:45	BREAK
3:00	Science and Information Needs <ul style="list-style-type: none">○ Staff presentation: Summary of feedback and draft recommendations○ Council Discussion
4:00	Brief Review of Recommendations to date <ul style="list-style-type: none">○ Review edits to incentives and biodiversity friendly development recommendations, from Council feedback in February.○ Introduce matrix – birds-eye view of all draft recommendations (to be presented at the meeting – full discussion on Tuesday)
4:45	ADJOURN and free time
6:30	DINNER at the Boat Shed in downtown Bremerton <i>(maps/directions provided at meeting)</i>



Tuesday, April 24th

7:00	Breakfast buffet available at hotel
8:30	Convene and overview agenda for the day
8:45	Biodiversity Conservation Priorities Science Committee and staff to present draft Criteria and Maps for the following: <ol style="list-style-type: none">1. Conservation value2. Future conservation risk3. (possibly) Climate Change Desired Outcome: Council Approval on Approach.
10:15	BREAK
10:30	Integrating Recommendations Review the matrix of combined recommendations <ul style="list-style-type: none">o Discuss proposed method for rating/ranking recommendations: (feasibility, cost/benefit, activity type and responsible entities).
12:00	LUNCH
1:00	The Future Biodiversity Council <i>What leadership functions will be needed for strategy implementation?</i> <ul style="list-style-type: none">o Staff will present a summary of “key functions” needed for a biodiversity leadership functiono Review and discuss proposal for new Council.
2:15	Public Comment
2:25	Evaluations
2:30	ADJOURN