

Washington Biodiversity Council

Proposed Meeting Agenda

Natural Resources Building, Room 172
Olympia, WA

April 27, 2005 ~ 9:00 a.m. – 3:30 p.m.

Purpose of Meeting: *To advance the Council's work by providing guidance on key questions to each of our Standing Committees.*

- 9:00 a.m. Welcome and Introductions
- 9:10 a.m. Action: Agenda Review, Approval of Mtg. Summary, Announcements
- 9:25 a.m. Public Comment (agenda only)
- 9:30 a.m. Discussion: Biodiversity Assessments and Plans (S&I Committee)
- 10:00 a.m. Presentation: Dr. Ed Miles, Co-Director, Climate Impacts Group, UW, "Climate Change in the Pacific Northwest"
- 10:45 a.m. *Break – Pre-order lunch*
- 11:00 a.m. Discussion: Maximizing the use of Incentives (Incentives Committee)
- KEY QUESTIONS:**
- Do you agree that a survey of selected landowners as proposed in the progress report is the best way to develop the desired information?
 - What types of landowners should be interviewed?
- 12:00 p.m. *Lunch – Pick up lunches*
Return by 12:30 for Executive Session
- 1:00 p.m. Discussion: Communications Workshop and Website Development Plan (Communications Committee)
- KEY QUESTIONS:**
- What recommendations would you like to offer for the content of the upcoming Communications workshop?
 - What should be the overall focus of the biodiversity website?
 - When should the official biodiversity website be launched?
- 1:45 p.m. Presentation: Bonnie Bunning and Vicki Christiansen, DNR, "The Project in Belfair"
- 2:15 p.m. *Break*

2:30 p.m.

Discussion: Pilot Projects Scope and Selection Process (P2 Committee)

KEY QUESTIONS:

- Do you agree that the pilot projects should focus primarily on evaluating the effectiveness of landowner incentives and/or developing environmental education opportunities?
- Do you think the pilot programs should promote ways to combine and leverage incentive programs?
- To what extent should the committee focus its attention on urbanizing areas?
- What is the appropriate geographic scale for the pilot projects (e.g., school district, county, watershed, other)?
- Are the identified screening criteria for the pilot projects the right ones?

3:15 p.m.

Public Comment

3:20 p.m.

Closing Comments

3:30 p.m.

Adjourn