

WASHINGTON BIODIVERSITY COUNCIL
A G E N D A
 August 16th, 2007
 Nisqually Wildlife Refuge

8:45	Coffee and Networking
9:00	Convene and Welcome <ul style="list-style-type: none"> • Introductions • Overview agenda • Announcements
	Public Comment (on agenda only)
9:15	Council Business Items <ul style="list-style-type: none"> - <i>Approve June Meeting Minutes</i> - <i>Proposed change in Phase I budget</i> - <i>December Meeting Date/October Meeting Location</i> - <i>2008 Supplemental Budget Request/Meeting with Governor's staff</i>
9:45	December Conference Update Matthew Green, Council staff will provide a brief update on planning
10:00	Overview of Draft Strategy and New Material
10:15	BREAK
10:30	Conservation Priorities (part II, section 1) <i>Review Maps and Communication Issues</i>
11:45	LUNCH
12:15	Pilot Projects – Final results and recommendations for Council <ul style="list-style-type: none"> - Final Results and Key Learnings (Sarah Gage) - Ideas for continuing momentum (Nancy Warner, Jay Kehne, Kathleen Deason, John Garner).
1:00	Strengthening Institutions and Public Engagement (part II, section 2) <i>Review New Format and Changes made since last Council Meeting</i> <ul style="list-style-type: none"> - Incentives and Markets - Land Use and Development - Education and Public Engagement - Science and Information
2:00	BREAK
2:15	Review Achieving Results (part II, section 3) <i>Review Proposed New Recommendations</i> Scorecard and accountability.

3:00	Review Draft Strategy Part I
	<ul style="list-style-type: none">I. Introduction, Vision, GoalsII. Biodiversity in Washington<ul style="list-style-type: none">a. What is Biodiversityb. Why it mattersc. What is happening to Washington's biodiversity resource (physical status and threats)d. What are we currently doing to conserve biodiversity?e. Key gaps and opportunities.
3:45	Public Comment
3:50	Closing Comments
4:00	Adjourn