

AGENDA
Biodiversity Council Retreat
September 22 and 23
Tierra Learning Center

Thursday --- September 22nd

- 10:00 WELCOME**
Introductions and Overview Agenda
Facility Orientation
- 10:15 Approve June 14th Meeting Minutes**
- 10:30 STRATEGY PLANNING SESSION I**
What is our information base for developing 30-year strategy?
This session will highlight what information currently exists, what we will need to know, and the importance of evaluating this data in the context of geographic scale.
- Statewide biodiversity status, trends and future projections.
 - Ecoregional Assessments: Process, products, uses for data
 - Local/County perspective: Application to local planning processes.
 - Summary and wrap up
- Questions and discussion
- 12:30 LUNCH**
- 1:30 STRATEGY PLANNING SESSION II**
Discussion of Strategy Outline
AGREE on MAJOR COMPONENTS
Process and Workplan
AGREE ON STRATEGY WORKPLAN
Critical Issues and Opportunities
DEVELOP WORKING LIST
- 5:00 Optional Group Hike or Free Time**
- 6:30 DINNER**
- 7:30 EVENING SESSION**
- 8:30 ADJOURN**

Friday -- September 23rd

7:30 **BREAKFAST**

8:30 **BRIEF COMMITTEE UPDATES**

Incentives
Education and Outreach
Science and Information

9:15 **BIODIVERSITY WEBSITE**

Contractor to present "creative brief"
Feedback on Mission, Purpose, Audiences
Preliminary design considerations

10:15 **BREAK**

10:30 **PILOT PROJECTS**

Goals, Framework, Selection Criteria
Present Current Project Proposals
AGREE on Framework, Budget, Finalists

12:00 **LUNCH**

12:45 **COUNCIL BIENNIEL BUDGET – Review and Discuss**
APPROVE BUDGET

1:30 **CLOSING**

- Meeting Evaluation
- Review Decisions Made
- Agenda Topics for December Meeting
- Next Year's Meeting Schedule

2:30 **ADJOURN**