

**DRAFT AGENDA**  
**Biodiversity Council Fall Retreat**  
October 16 and 17, 2007  
Lakeside Best Western, Chelan, WA

**Tuesday, October 16<sup>th</sup>**

**8:00 Breakfast**

**9:00 Convene and Welcome**

- Introductions
- Overview agenda and materials
- Announcements
- Public comments (agenda only)

**9:35 Council Business Items**

- Approve August Meeting Minutes
- Budget update
- 08-09 Supplemental Budget Request

**10:00 Strategy PROGRESS:** where we are and what's next

**10:15 The SECOND DRAFT**

(break  
when  
needed)

- Review comments received on first draft and changes made to second draft.
- Review significant issues needing further discussion by Council. (handout to be distributed)

**12:15 LUNCH**

**1:15 SIGNIFICANT ISSUES discussion continued**

**2:15 Selecting TOP PRIORITIES**

(break  
when  
needed)

- Criteria
- Review priorities suggested by reviewers
- Present proposed package and rationale
- Council discussion

**4:45 ADJOURN**

**6:30**

**DINNER at Campbells**

Guest Speaker: Jennifer Korfiatis, North Central Washington Resource  
Conservation and Development Council

## Wednesday, October 17<sup>th</sup>

**7:30**      ***Breakfast***

**8:30**      **Convene**

**8:30**      **LEGISLATIVE Strategy**

**Bill Robinson to join by phone.**

- Legislative Outlook; Overview
- Priorities for a Healthy Washington
- Council's Supplemental Budget Request
- Executive Order to extend the Council
- Other possible initiatives for 2008 session

**9:30**      **Review and Discuss KEY MESSAGES**

- Review and discuss draft prepared by Consultant team.
- Brad Kahn from Pyramid Communications participating by phone.

**10:15**      ***Break***

**10:30**      **MESSAGES** continued

**11:15**      **CONFERENCE** Update and Feedback

- Draft agenda
- Funding
- Council member assistance

**11:45**      **NEXT STEPS and Process for Completion of the Strategy**

1. Finalize full document text
2. Executive Summary
3. Two page highlights
4. Executive Summary and CDs to be available at Conference

**12:15**      ***Lunch***

**1:00**      **ADDRESS OUTSTANDING ISSUES** from Tuesday's discussion on Significant Issues and Priorities  
**[if needed]**

**2:30**      **Adjourn**