

Washington Biodiversity Council

Meeting Agenda

Natural Resource Building

Rooms 175 A and B

December 7th, 2005

8:45 a.m. – 3:30 p.m.

Purpose of Meeting: To establish a working goal for biodiversity conservation, provide updates and feedback on Council projects.

- 8:45 **Coffee and Rolls**
- 9:00 **WELCOME** Introductions, Review Agenda and Announcements
- 9:15 **Public Comment** – Agenda Only
- 9:25 **Council Business Items**
- Approve September 27-28 Meeting Minutes
 - Workplan and Budget Status Report
 - Selection of Officers for 2006
 - Review 2006 Meeting Schedule
- 10:00 **Pilot Project Presentation:** Pierce County Biodiversity Alliance
- 10:45 BREAK
- 11:00 **Strategy Development:** Defining a Council Goal for Biodiversity Conservation; facilitated discussion.
- 12:30 LUNCH
- 1:15 **Council Website** – Jay Thompson from Edge Design will share current versions of the site design and organization
- 2:00 **Strategy Development:**
Work in small groups to scope key questions regarding the social, cultural and economic features of Washington's landscape important in developing a Biodiversity Conservation Strategy
- 3:15 Meeting Evaluation
- 3:20 Public Comment
- 3:30 ADJOURN