

Washington Biodiversity Council
QUARTERLY MEETING AGENDA
Nisqually Wildlife Refuge
December 12th 2008

- 9:00 **Welcome**
- Introductions
 - Review Agenda and Materials
 - Announcements

9:15 **Public Comment** – Agenda Only

- 9:25 **Council Business Items**
- Approve September 24-25 Meeting Minutes
 - 2009 Meeting Schedule
 - Workplan and Budget Status Report

9:45 **Biodiversity Leadership and Upcoming Legislative Session**

[*BREAK
when
needed*]

- Status of 2009-2011 Budget Request
- Leadership Report; summary of September retreat and development of recommendations.
- Draft Legislation and Legislative Strategy
- Next Steps

11:15 **Early Action Project: Scorecard Presentation and Discussion**

- Steven Walters, recently hired project lead at the University of Washington will present the initial framing and proposed scope for the Biodiversity Scorecard.
- Council discussion and feedback

12:15 **WORKING LUNCH**

12:45 **Early Action Project: Hands on Student Biodiversity Projects**

- Erica Baker from the Pacific Education Institute will share the Schoolyard Biodiversity Report Card that Grays Harbor Middle School will be testing later in the school year.

1:15 **Working Groups share updates; issues and opportunities for Council action**

- Incentives (Lead; Ron Shultz)
- Science (Co-Leads Rob Fimbel and Donna Darm)
- Outreach (Lead: Ikuno Masterson)
- Land Use (Lead: Leonard Bauer)

2:00 **BREAK**

2:15 **Early Action Project: Nisqually Ecosystem Services Valuation**

- Council member David Troutt and Maya Kocian from Earth Economics will review the workplan for this project. Maya will also introduce examples related to new funding opportunities for biodiversity conservation.

3:15 **Meeting Wrap up and Next Steps**

3:25 **Public Comment**

3:30 **ADJOURN**

2009 Meeting Dates

March 12th Olympia, Natural Resources Building

June 10th Northwest Trek (Eatonville), Hellyer Natural History Center

September 23/24 Chelan (reserved) or Olympia area

December 2nd Olympia area