

**WASHINGTON BIODIVERSITY COUNCIL
DRAFT AGENDA
Nisqually National Wildlife Refuge
March 11, 2008**

8:45 **Coffee, snacks and networking**

9:00 **Convene and Welcome**

- Introductions
- Overview agenda

9:30 **Council Introduction and Operation**

- Brief history of the Council to date
- Review the Council's directives
- Overview process for leadership and adopting bylaws
- Questions and Comments from Members

9:55 **Overview of the Biodiversity Strategy**

- Brief slide presentation highlighting the strategy recommendations
- Update on outreach efforts and reactions to date

10:30 Break

10:45 **Council Business Items**

- Approve December Meeting Minutes
- Current Budget Status
- Establish Meeting Dates for 2008
- Legislative Update

11:30 **Moving the Strategy Forward in 2009-011– getting started.**

12:00 Lunch (provided)

12:45 **Review and Discuss Proposals to pursue for 09-011 budget and legislative session.**

2:00 **Council Review of draft Workplan and Budget for 08-09**

2:30 **Next Steps**

Followup from today's meeting
Items for next meeting
Closing

2:45 **Public Comment**

3:00 **ADJOURN**