Proposed Agenda  
March 23, 2010  
Room 175 A/B, Natural Resources Building, Olympia, WA

Time: Opening sessions will begin as shown; all other times are approximate.

Special Accommodations:  
If you need special accommodations to participate in this meeting, please notify us at 360/902-3086 or TDD 360/902-1996.

TUESDAY, MARCH 23

OPENING AND WELCOME

9:00 a.m.  Call to Order  
\[Chair\]  
\[a. Determination of Quorum\]  
\[b. Review and Approval of Agenda (Decision)\]  
\[c. Approval of December 2009 Meeting Minutes (Decision)\]

9:15 a.m.  1. Legislative and State Budget Updates  
\[Steve McLellan (RCO)\]  
\[a. Overview of Legislation of Interest\]  
\[b. State Budget Overview\]

9:30 a.m.  2. Short Updates  
\[Megan Duffy (RCO)\]  
\[Sara Laborde (WDFW)\]  
\[Kit Paulsen (City of Bellevue)\]  
\[Scott Rumsey (NOAA)\]  
\[a. PCSRFS Grant\]  
\[b. LCR Monitoring Framework\]  
\[c. Puget Sound Stormwater Working Group\]  
\[d. NOAA RM&E Guidance\]

10:15 a.m.  3. Developing a Puget Sound Comprehensive, Integrated Monitoring Plan  
\[Jim Cahill (PSP)\]  
\[a. Introduce Nathalie Hamel, PSP Monitoring Program Manager\]

10:35 a.m.  BREAK

10:45 a.m.  4. Consolidated State of Salmon in Watersheds Report  
\[Steve Leider (GSRO)\]  
\[a. Introduction\]  
\[b. Format and Content\]  
\[c. Overall Schedule and Next Steps\]  
\[d. Relationship to Other Reports (Puget Sound Update, State of the Resource Report, NWIFC Report)\]
11:30 a.m.  5. Reforming the Naturals  
   a. Monitoring Coordination Task  
   b. Relationship to Forum  
   c. Approach and Next Steps  

Josh Baldi (Ecology)

12:00 p.m.  RECESS FOR LUNCH

1:00 p.m.  6. Forum Sunset Planning  
   a. Statutory Language  
   b. Tasks Ahead  
   c. Options  

Chair

1:45 p.m.  7. Effectiveness Monitoring and IMWs – Regional Planning and Coordination  
   a. Overview of Biop-Related Monitoring  
   b. PNAMP Workshop Planned for April 15  
   c. Relationship to Forum / SRFB Strategy  

Ken Dzinbal

2:15 p.m.  BREAK

2:25 p.m.  8. Protocols and Metrics Update  
   a. NOAA Metrics Workshop March 23  
   b. Protocols Comparison Spreadsheet  
   c. Next Steps  

Ken Dzinbal  
Scott Rumsey (NOAA)

3:00 p.m.  ADJOURN  

Chair  

Next Meeting: June 16, Olympia