

WASHINGTON BIODIVERSITY COUNCIL
June Meeting Draft Agenda

Lacey Community Center
June 3rd, 2009

Meeting Objectives:

- Welcome new members
- Approve new officers
- Adopt 2009-2011 budget/workplan
- Address policy issues
- Provide feedback on two early action projects

8:45 Coffee, Snacks and Networking

9:00 **Welcome and Introductions**

- Announcements
- Overview agenda and materials

9:15 **Public Comment** – Agenda Only

9:25 **Council Business Items**

- Approve Chair and Executive Committee
- Approve March 12th Meeting Minutes
- 2007-2009 Budget Update and Workplan Highlights
- Introduce 2009–2011 budget for later review and adoption

9:40 **Policy Discussions**

- Legislation to establish a standing Council; options for 2010 session.
- Developing Council input to the “Transforming the Naturals” process that the Governor’s Office is initiating

10:30 BREAK

10:45 **Early Action Project: Habitat Connectivity** – Developing communication to address the concerns of private landowners.

- Jen Watkins of the Wildlife Habitat Connectivity Working Group will report on progress and introduce a survey to explore different messages about habitat connectivity.

11:00 **Biodiversity Council Role in advancing the Habitat Connectivity Initiative**

- Discuss Options in Issue Brief
- Recommend Actions

11:45 **Land Use and Incentives Working Groups** (Ron Shultz and Leonard Bauer)

12:00 WORKING LUNCH (provided)

12:30 **Science Committee Update** (Rob Fimbel and John Marzluff)

Early Action Project: Biodiversity Scorecard and Indicators

- Steven Walters will present draft indicators for review and discussion by Council members. Possible small group discussions around key questions.

1:30 **Review and adopt 2009-2011 Budget and Workplan**

- Review key assumptions
- Highlighted projects for 2009-2011: Scorecard, Website Redesign, Working Group Projects (may include a 2010 conference).

2:15 BREAK

2:30 **Outreach and Education Working Group** (Ikuno Masterson)

Early Action Project: Hands-on Student Education

- Erica Baker, Pacific Education Institute, and Dave Brunke, Aberdeen School District, will present results from the project.

3:15 **Meeting Wrap-up**

- Fill out meeting evaluations
- Next steps

3:25 **Public Comment**

3:30 **ADJOURN**