

**AGENDA**  
**Biodiversity Council Fall Retreat**  
September 27 and 28  
Lakeside Best Western, Chelan, WA

**Wednesday, September 27**

**8:00**            **Breakfast**

**9:00**            **Convene and Welcome**

- Introductions
- Overview agenda and materials
- Facility and field trip logistics
- Announcements

**9:30**            Public Comment (agenda only)

**9:35**            **Council Business Items**

- Approve June 15<sup>th</sup> Meeting Minutes
- Proposal and Decision on budget transfer
- Budget status and workplan
- 07-09 budget proposal
- Meeting calendar for 2007

**10:15**           **Strategy progress and the path forward**

- Review progress made on 2005 Framework
- Key Findings and Areas of Agreement to date
- Looking forward: Strategy Development

(break when  
needed)

**12:00**           **Lunch**

**1:00**            **Desired States**

- Develop statements on the desired state of our biodiversity (physical environment)
- Develop statements on the desired state of our institutions and processes (human environment).

**3:00**            Break for **FIELD TRIP** (bus provided)

- Travel to Entiat – meet with farmers
- Travel to Waterville – discussion on bus

**6:00**            **DINNER** (at Waterville)

- Slilde show on the biodiversity of NCW
- Results from pilot project focus groups on incentives

7:45            Leave for Chelan

**8:30**            **Return to Best Western**

## Thursday, September 28<sup>th</sup>

7:30 Breakfast

8:30 **Convene**

- Share observations from field trip

8:45 **Preliminary Policy Options**

Council members will split into small groups for discussion on preliminary policy options. Each session will address two issue areas in concurrent discussions, and Council members will select which of the two they wish to participate in for each session.

8:45 **SESSION ONE** (*two concurrent sessions*)

- State Government Institutional Framework
- Incentives and Markets

10:15 Debrief with full group

10:30 *BREAK*

10:45 **SESSION TWO** (*two concurrent sessions*)

- Biodiversity Friendly Development
- Education

11:45 Debrief with full group

12:15 **LUNCH**

1:15 **COMMITTEE REPORTS**

- Outreach
  - Draft Communication Plan (including stakeholder outreach)
  - Website public launch
- Science
  - Biodiversity Status Report: peer review comments and publication
  - Assessment and Monitoring Issue Paper
- Incentives
  - Conference scheduled for Jan 5<sup>th</sup>
- Pilot Projects

2:30 **Closing Comments**

2:45 **Public Comment**

3:00 **Adjourn**