

Washington Biodiversity Council

AGENDA

Comfort Inn, Tumwater

December 5, 2006

8:45 Coffee, snacks and networking

9:00 Convene and Welcome

- Introductions, overview agenda, announcements

9:15 Public Comment (on agenda only)

9:20 Governor's Office Update

John Mankowski, Natural Resource Policy Advisor, Governor Gregoire

9:40 Council Business Items

- *Approval of September Meeting Minutes*
- *Update on 07-09 Biennial budget request*
- *Current Budget and Workplan Status report*
- *Incentive Committee Update*

10:00 30-YEAR STRATEGY WORK SESSIONS

10:00 Introduction

- Progress since September Retreat
- What we need to accomplish at this meeting

10:10 Desired States and Benchmarks

Review and discuss recommendations from Policy/Science Group for desired states and benchmarks.

11:00 BREAK

11:15 Continued discussion -- Desired States/Benchmarks

12:15 WORKING LUNCH

Presentation by Pierce County Biodiversity Alliance – Council Pilot Project

1:15 Proposed NEW Working Groups – role and structure

1. Incentives, Working Lands and Development
2. Information Needs and Conservation Priorities
3. Education and Public Engagement
4. Governance– including State Government Institutional Framework

1:45 Revised Policy Options – Overview

1. Overview “Information and Data Needs” Policy Options (new to full Council)
2. Review Revised Policy Options for Key Issue Areas

3:15 Public comment period

3:30 ADJOURN