

**Draft Leadership Council Decision-Making Schedule for the Action Agenda  
February 27, 2008**

<b>Action Agenda Question/Component</b>	<b>March 3-4</b>	<b>April 29-30</b>	<b>June 12-13</b>	<b>July 23-24</b>
<i>What is the status of Puget Sound's health? What are the greatest threats to it?</i>	<ul style="list-style-type: none"> <li>• Update on the Sound-wide Status and Threats Work</li> <li>• Update on the information coming from the Action Area workshop</li> </ul>	<ul style="list-style-type: none"> <li>• Confirm using results and conclusions from the Sound-wide status and threats work</li> <li>• Review draft descriptions of Action Area in terms of goods and services and status and threats</li> </ul>	<ul style="list-style-type: none"> <li>• Review any final changes to both the Sound-wide work and Action Area descriptions</li> </ul>	<p align="center"><b>For all Action Agenda questions</b></p> <ul style="list-style-type: none"> <li>• Review public comments</li> <li>• Review guidance from Ecosystem Coordination Board and Science Panel</li> <li>• Give guidance to staff to complete the Action Agenda by September 1.</li> </ul>
<i>What is a healthy Puget Sound?</i>	<ul style="list-style-type: none"> <li>• Review and confirm use of legislative definitions</li> <li>• Brief update on status of work to identify indicators</li> <li>• Discuss process to identify ecological targets and benchmarks</li> <li>• WRI/NOAA/TNC workshop on goods and services</li> </ul>	<ul style="list-style-type: none"> <li>• Review and discuss draft indicators, including Science Panel and Ecosystem Coordination Board input</li> <li>• Further direction on ecological targets and benchmarks</li> <li>• Update on WRI/NOAA/TNC workshop on goods and services</li> </ul>	<ul style="list-style-type: none"> <li>• Review draft indicators</li> <li>• Identify draft ecological targets and benchmarks for the indicators</li> <li>• Review results from WRI rapid ecosystem services dependence and impact assessment</li> </ul>	

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<i>What actions do we need to take from where we are today to a healthy Puget Sound?</i>	<ul style="list-style-type: none"> <li>• Overview of Topic Forum tasks</li> <li>• Ecological Monitoring and Adaptive Management – discuss proposed path forward</li> </ul>	<ul style="list-style-type: none"> <li>• Discuss work from individual topic forums and cross topic forums including guidance from Science Panel and Ecosystem Coordination Board</li> <li>• Give guidance for Action Areas meetings</li> <li>• Discuss overall approach to ecological monitoring and adaptive management</li> <li>• Discuss overall approach to accountability</li> <li>• Discuss Strategic Program direction (including prioritized research agenda)</li> </ul>	<ul style="list-style-type: none"> <li>• Identify recommendations based on work of the topic forums and from Action Areas, including guidance from the Science Panel and Ecosystem Coordination Board</li> <li>• Identify a draft ecological monitoring and adaptive management approach</li> <li>• Identify elements from the Strategic Science Program that need review for the Action Agenda (e.g., prioritized research agenda)</li> </ul>	
<i>Where should we start?</i>	<ul style="list-style-type: none"> <li>• Begin discussion of criteria and process for setting priorities for action</li> </ul>	<ul style="list-style-type: none"> <li>• Refine prioritization criteria</li> <li>• Give guidance for Action Area meetings</li> </ul>	<ul style="list-style-type: none"> <li>• Use prioritization criteria to identify draft priority actions</li> </ul>	
<b>Other elements</b>				
<i>Funding strategy</i>		<ul style="list-style-type: none"> <li>• Review proposed approach and status</li> </ul>	<ul style="list-style-type: none"> <li>• Identify draft Funding Strategy</li> </ul>	
<i>Action Agenda document</i>		<ul style="list-style-type: none"> <li>• Discuss document concept</li> </ul>	<ul style="list-style-type: none"> <li>• Guidance for public review of draft Action Agenda</li> <li>• Other document guidance</li> </ul>	