



DRAFT AGENDA

Puget Sound Salmon Recovery Council Meeting
April 21, 2006 9:30 AM – 2:30 PM
Edmonds City Hall
121 5th Ave. North
Edmonds, WA 98020

- 9:30 AM Introduction and Agenda Review**
- Welcome and overview of meeting topics
 - Introduce new Shared Strategy staff
- 9:45 AM Review April SRFB Decisions**
- Review SRFB funding allocation decision and implications for the Puget Sound region
 - Discuss SRFB “homework assignment” to the state salmon recovery regions
 - Appoint leadership group to meet with Hood Canal Coordinating Council on allocations.
- 10:30 AM Review and Decide on the Draft ESU-scale Criteria for Developing Investment Scenarios**
- Discuss the proposed technical and policy criteria—are these the right set of criteria to use for developing investment scenarios?
 - Review the schedule for discussing and vetting investment scenarios and selecting a scenario
 - Discuss how scenarios would be constructed for Recovery Council consideration using the criteria
 - Decide on the criteria to be used to construct investment scenarios for watersheds and the region.
- 11:15 AM Break**
- 11:00 AM Continue Discussion on Proposed Criteria**
- 12:00 PM Working Lunch**
- 12:30 AM Discuss Recovery Plan Adoption Process**
- Review the current status of the Recovery Plan adoption process by NOAA Fisheries.
 - Discuss process for responding to public comments—NOAA’s role and responsibilities and involvement with local and regional plan authors
- 1:15 PM Prepare initial strategy for reinforcing and strengthening regional support for implementing the recovery plan**
- Discuss the draft Conservation Agreement being prepared for federal, state and tribal agencies upon Recovery Plan adoption.
 - Determine strategy to reach out and educate the Governor and legislators about the salmon plan as they begin budget discussions
 - Agree on a set of key messages to use to strengthen implementation support
- 2:00 PM Adaptive Management and All-H Integration: Hatcheries, Harvest, Habitat**
- Update about the Adaptive Management and All-H June workshop
- 2:15 PM Discussion and decision items for May 25th Recovery Council Meeting**
- 2:30 PM Adjourn**