



## DRAFT AGENDA

**Puget Sound Salmon Recovery Council Meeting**  
**March 23, 2006 9:30 AM – 2:30 PM**  
**Seattle Central Library – Howard Wright Room**  
**1000 Fourth Ave.**  
**Seattle, WA 98104**

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**9:30 AM Introduction and Agenda Review**

- Welcome and overview of meeting topics
- Review new sequence for 2006 Recovery Council meeting topics (same meeting dates as before)

**9:45 AM Affirm Ground Rules for Recovery Council and Determine Approach for Decision-making**

- Confirm proposed ground rules discussed at the February Recovery Council meeting
- Establish an agreed-upon approach for Council decision-making. (Staff recommendation will be for a consensus-based approach)

**10:15 AM Review Proposal to Change the SRFB Funding Allocation Process**

- Review proposal and expected SRFB timeframe for decision

**10:45 AM Break**

**11:00 AM Discuss the Draft Funding Prioritization Criteria for Watersheds and Across the ESU**

- Review anticipated 10-year funding needs and requirements outlined in the Recovery Plan
- Discuss initial TRT and Council Workgroup review criteria for the 3-year watershed plans, including criteria for reviewing projects from an ESU-wide perspective.
- Confirm role of the Council in funding allocation decisions and determine next-steps for criteria development and selection

**12:00 PM Working Lunch**

**1:00 PM Funding Prioritization and Allocation Discussion (Continued)**

**1:30 PM Conservation Agreement**

- Status of NOAA-Fisheries review and adoption of the Recovery Plan
- Discuss the draft Conservation Agreement being prepared for federal, state and tribal agencies (a recovery plan deliverable associated with implementation commitments and support as described in Volume I, Implementation: Federal Assurances)

**1:45 PM Three H Integration: Hatchery, Harvest, Habitat**

- Discuss activities underway to advance H-integration

**2:00 PM Puget Sound Partnership**

- Status of Puget Sound Partnership process and actions underway affecting salmon recovery

**2:15 PM Identify Issues for and Decisions to be Made at the April 21<sup>st</sup> Council Meeting**

**2:30 PM Adjourn**