

Proposed Agenda
Ecosystem Coordination Board Meeting
June 20, 2013
Edmonds City Hall - Brackett Room
Edmonds, Washington

(Opening will begin as shown; all other times listed are approximate.)

10:00 am	OPEN MEETING <ul style="list-style-type: none">• Review agenda• March 21, 2013 Meeting Summary – <i>Approval</i>• Opening remarks	Chair Somers
	BOARD BASICS <ul style="list-style-type: none">• Member terms• Officer terms	Chair Somers
	PUBLIC COMMENT PERIOD	
10:20	ECB SUBCOMMITTEES <ul style="list-style-type: none">• Funding Subcommittee<ul style="list-style-type: none">○ <i>Presentation of gap analysis report and update on next steps</i>• Regulatory Subcommittee<ul style="list-style-type: none">○ <i>Request for ECB volunteer for subcommittee chair</i>	Fred Jarrett Allison Butcher
10:50	2013 STATE OF THE SOUND <ul style="list-style-type: none">• Barriers to implementation• Aligning funding priorities• Critical information to include in updated financial chapter <p><i>Request for ECB input</i></p>	Alana Knaster
11:20	ON-GOING PROGRAMS <p><i>Recommendation from the ECB to the Leadership Council on an approach for addressing ongoing programs.</i></p>	Alana Knaster
12:15	LUNCH BREAK (Provided for Board members)	
12:45	2013 LEGISLATIVE SESSION REVIEW BY STRATEGIC INITIATIVE <p>Partners reporting on the outcomes of session and their engagement in supporting Habitat, Shellfish, and Stormwater Strategic Initiatives</p>	Lisa Bellefond Partners

HABITAT STRATEGIC INITIATIVE



Puget Sound is home to more than 200 species of fish, 100 species of seabirds, 26 species of marine mammals, hundreds of plants, and thousands of invertebrates. Puget Sound is also home to over 4 million people and the population is expected to grow to 7 million by 2020. As more people continue to arrive in Puget Sound our challenge is to help our communities live on the land and enjoy the waters in a way that will not only accommodate people but will allow the continued survival of Puget Sound native species.

The strategic initiative to protect and restore habitat to support salmon recovery will directly contribute to progress toward the 2020 ecosystem recovery targets for swimming beaches, shellfish beds, Chinook salmon, orcas, Pacific Herring, shoreline armoring, eelgrass, land development and land cover, floodplains, estuaries, stream flows, marine sediment quality, and toxics in fish.

1:15 p.m. **CULVERT CASE UPDATE** David Troutt

1:30 p.m. **HABITAT REPORT CARD PREVIEW FOR LEADERSHIP COUNCIL MEETING** Alana Knaster and partners

SHELLFISH STRATEGIC INITIATIVE



When the public goes to Puget Sound beaches, they want to dig shellfish that are safe to eat and swim in safe waters. Shellfish play a significant role in the biological, cultural, and historical context of Puget Sound. The cool, clean waters of the “Jewel of the Northwest” provide some of the finest shellfish habitat in the world, contributing to Washington’s distinction as the nation’s leading producer of farmed bivalve shellfish.

The shellfish strategic initiative has three themes: prevent pollution through existing regulations and programs; prevent pollution through incentives; and encourage beneficial use of shellfish.

NO PRESENTATION SCHEDULED AT THIS TIME

STORMWATER STRATEGIC INITIATIVE



Polluted stormwater runoff carries toxic chemicals, nutrients, sediment, and bacteria and is the primary pollution threat to Puget Sound surface water. The problems from polluted stormwater runoff began generations ago and continue today; however, we now understand the problems better and we have a suite of tools that can be used at a variety of scales (individual and regional) to address problems. The ECB subcommittee identified five themes for the stormwater strategic initiative: take a watershed approach to management; prevent new problems, fix existing problems, control sources of pollution, and education.

2:15 **STORMWATER REPORT CARD OUTCOMES FROM LEADERSHIP COUNCIL MEETING** Alana Knaster and partners

3:00 **PRIORITY SCIENCE** John Stein

- Science Panel Update
- State of the Science Panels
- Lessons learned from May 14-15 Workshop

3:30 **PARTNER UPDATES** ECB Members
 Marc Daily

- Member updates
- Agency update

4:00 pm **ADJOURN MEETING**