

# DRAFT AGENDA

## Northern Spotted Owl Implementation Team Meeting

February 5<sup>th</sup>, 2013 - 9:00 a.m. – 4:00 p.m.

212 Maple Park Avenue SE – Maple Park Conference Room, Olympia

9:00 a.m.	<b>Call Meeting to Order, Review Draft Agenda</b> (15 minutes)
9:15 a.m.	<b>Introductions</b> (1 hour) <ul style="list-style-type: none"><li>• Member introductions (10 minutes)</li><li>• Brief history of the NSOIT – PWG to present (20 minutes)</li><li>• New Board directive to add to current work (10 minutes)</li><li>• Recap of Dec. 6<sup>th</sup> Industry Incentives Panel (20 minutes)</li></ul>
10:15 a.m.	<b>Break</b> (15 minutes)
10:30 a.m.	<b>Overview of the NSOIT</b> (45 minutes) <ul style="list-style-type: none"><li>• Major Work Plan Components<ul style="list-style-type: none"><li>○ (30 minutes) Technical Team Status Report</li><li>○ (15 minutes) Pilot Project Status Report</li></ul></li></ul>
11:15 a.m.	<b>Conservation Banking &amp; Federal Assurances</b> (1 hour) <ul style="list-style-type: none"><li>• (30 minutes) Federal Assurances Overview</li><li>• (30 minutes) Conservation Banking Overview</li></ul>
12:15 p.m.	<b>Break for Lunch</b> (45 minutes)
1:00 p.m.	<b>New FP Board Directive</b> (2 hours) <ul style="list-style-type: none"><li>• Overview of November Board decision &amp; direction</li><li>• Group discussion – goals, objectives of the members; logistics of making a recommendation by August</li></ul>
3:00 p.m.	<b>Reprioritization and Delegation of Tasks, Next Steps</b> (1 hour) <ul style="list-style-type: none"><li>• Reprioritization of work plan items to meet Aug deadline</li><li>• Delegate responsibilities to NSOIT &amp; Staff</li></ul> <b>Next Steps</b> (30 minutes) <ul style="list-style-type: none"><li>• Regularly scheduled meetings</li><li>• Other NSOIT tasks?<ul style="list-style-type: none"><li>○ Future conservation banking/fed assurances discussion</li><li>○ Future BO FEIS overview</li></ul></li></ul>
4:00 p.m.	<b>Adjournment</b>