

# Evergreen Communities Inventory Project Technical Advisory Committee

10:00 a.m. to 3:00 p.m. – March 17, 2009

Puget Sound Energy office,  
6905 S. 228th St, Kent, WA

## AGENDA

### Meeting objectives:

- Receive update on CTED process and DNR's progress
- Review information on remote sensing and canopy assessment
- Review DNR's draft recommendations for Inventory Project

- 10:00           **Welcome – DNR and Facilitator, Margaret Barrette**  
                    Review meeting agenda and objectives
- 10:05           **Introductions - Committee members and DNR**
- 10:15           **Remote Sensing and Canopy Analysis Options**  
                    Review and Discuss member input
- 11:00           **Review DNR Carbon market recommendations**  
                    Review DNR recommendation statement, gather input and edits
- 11:20           **Review and Comment on Draft Data Matrix**  
                    Review proposed categories – mandatory vs. recommended
- 11:45           **Break and set-up for working lunch**  
                    Data Matrix prioritization
- 12:45           **Update on CTED Evergreen Communities Task Force – Micki McNaughton**
- 1:00            **Committee Business**  
                    Public comment  
                    Next Meeting, date and objective
- 1:15            **Review and comment on DNR draft recommendations data collection  
tools and procedures for ground inventories**  
                    Data collection electronic vs hardcopy  
                    Types of Inventories  
                    Workforce/training
- 1:45            **Break**
- 2:00            **Continue Review and comment on DNR draft recommendations**
- 2:55            **Meeting Wrap-up and feedback**
- 3:00            **Adjourn**

**NEXT MEETING – NEXT MEETING – April 20<sup>th</sup>, Renton – location to be announced**

NOTE: All times are estimates to assist in scheduling and may be changed subject to the business of the day.