

San Juan Initiative
Sept. 17, 2009
Policy Group Meeting
Friday Harbor House, Friday Harbor
9 am -12:30*

Objectives/Goals

1. Identify terrestrial habitats and threats for assessment focus.
2. Identify measures for determining the success of San Juan Initiative
3. Identify issues to be considered when creating the Institutional structure.

Agenda

- I. Welcome/Introductions - Jonathan
Approve July meeting summary
- II. CAO Public Engagement and SMP Process - Amy
 - a. CAO- Briefing on goals, objectives and process for engaging the public in the CAO update and SMP process determination.
- III. Terrestrial Assessment — Amy
 - a. Identify focus for terrestrial assessment
 - b. Overview of next steps
- IV. Measuring success in the future - Jim
 - a. What refinements to the four objectives should be made?
 - b. We have two meetings remaining in the San Juan Initiative process, are the stated outcomes for December 2009 reasonable and do you support them?
 - c. Is anything missing that is critical for you to feel Initiative has achieved its goals?

Public Comment

- V. Institutional Structure- Jim
What additional issues or factors should be considered in creating an implementation structure?
- VI. Next Steps

* Coffee and tea service will be provided along with a few tasty treats.