

PUGET SOUND
REGIONAL OPEN SPACE STRATEGY
ROSS

EXECUTIVE COMMITTEE MEETING
Thursday, August 30, 2012
8:30 - 10:30am
AGENDA

LAUNCH OF PRELIMINARY COMPREHENSIVE STRATEGY

- 8:30 - 8:50 **Welcome & Introductions - 20 minutes**
Welcome and introductions led by Ron Sims.
- 8:50 - 9:20 **Preliminary Comprehensive Strategy (PCS) - 30 minutes**
Jeff Raker will provide a summary of the PCS and its role in advancing the project. Staff has incorporated some of the input provided by committee members and the PCS will be refined as work proceeds at the regional and watershed scale.
- 9:20 - 9:50 **Work Plan + Project Priorities – 30 minutes**
John Owen will discuss what is needed to launch the substantive work of the ROSS and capitalize on the momentum and partnerships already established as part of the project. He will lead a roundtable discussion on how the ROSS can be more strategically aligned with existing partners and how to prioritize efforts according to upcoming phases in the project.
- 9:50 - 10:20 **Fundraising + Communications – 30 minutes**
Ginger Daniel will provide a summary of existing grant requests and partnerships being established to help form a communications strategy to support the project. She will lead a discussion to brainstorm opportunities to secure additional resources and encourage the committee to reach out to respective partners in support of the project.
- 10:20 - 10:30 **Closing and Next Steps - 10 minutes**
Led by Ron Sims.