

PUGET SOUND  
REGIONAL OPEN SPACE STRATEGY  
ROSS

EXECUTIVE COMMITTEE AGENDA

Thursday, May 03, 2012 | 8:30-10:30 AM  
Puget Sound Regional Council

1. Welcome & Introductions – 20 Min.
  - Nancy Rottle, Green Futures Research & Design Lab – 5 Min.
  - Ron Sims, ROSS Executive Committee Chair – 5 Min.
  - Participant Introductions – 10 Min.
2. Summary of Process To Date (Jeffrey W. Raker) – 5 Min.
3. Technical Advisory Committee (TAC) Co-Lead Presentations – 40 Min.
  - Ecosystems TAC (Crittter Thompson, UW Decision Commons)
  - Recreation & Trails TAC (Jennifer Knauer, Hook + Knauer LLC)
  - Rural & Resource Lands TAC (Skip Swenson, Forterra)
  - Urban & Community Development (Joseph Tovar, Inova LLC)
4. Preliminary Cross-TAC Summary (Jeffrey W. Raker, ROSS Project Lead) - 15 Min.
5. Future Work (John Owen, Makers) – 5 Min.
6. Funding Partnerships (Nancy Rottle, Green Futures Lab) – 5 Min.
7. Discussion (Chair) – 25 Min.
  - What questions do you have based on what you have heard?
  - What important elements and themes might have been missed?
  - What advice can you offer regarding future work?
  - How should the ROSS approach funding partnerships to ensure this work is advanced?
8. Summary & Next Steps (Chair) – 5 Min.

**Enclosed Materials:**

Agenda & Working Draft Report From TAC Committee Meetings

Additional project Information is available at the following website: <http://rossgfl.wordpress.com>

**Web conferencing is available at the meeting:**

- Go to <https://www4.gotomeeting.com/join/706968871>
- Dial +1 (510) 201-0302 to join the conference call.
- Access Code: 706-968-871
- Audio PIN: Shown after joining the meeting
- Meeting ID: 706-968-871