

PACIFIC NORTHWEST COOPERATIVE ECOSYSTEM STUDIES UNIT

EXECUTIVE COMMITTEE MEETING

June 20, 2002

University of Washington College of Forest Resources, Center for Urban Horticulture

- 8:00 Continental Breakfast
- 8:30 Welcome-**Gordon Bradley** (PNW-CESU host university co-leader) and **Bob Edmonds** (Associate Dean, UW College of Forest Resources)
Purpose of workshop-**Darryll Johnson** (PNW-CESU NPS Research Coordinator)
Introduction of Martha Bean, meeting facilitator (**Gordon Bradley**)
Executive Committee operating procedures (**Martha Bean**)
Introductions of the Group (*self introductions*)
- 9:00 Review of past year's activity/national CESU office update (**Gordon Bradley**)
- 9:10 Review of current PNW-CESU research projects (**Darryll Johnson**)
- 9:30 Discussion of agency research/education/training priorities and partner research/education/strengths (*Group discussion lead by Martha Bean - final product = prioritized list of PNW-CESU research goals/directions?*)
- 10:30 Break
- 10:50 Project planning (protocols, steps, information sources) and project reporting (protocols) (*presentation by Darryll Johnson, group discussion led by Martha Bean - final product = agreement on standard project reporting form?*)
- 11:20 Review PNW-CESU website (*presentation by Marianne Elliott, with Martha Bean facilitating - final product = input on website from group*)
- 12:00 Lunch break (*box lunches*)
- 1:00 Composition of Managers' Committee [*get feedback on draft; discussion facilitated by Martha Bean - final product = decision (or procedure to reach decision) on committee composition*]
Criteria for new agency/partner applications [*get feedback on draft; discussion facilitated by Martha Bean - final product = general consensus on criteria*]
Level of participation expected of partners/agencies [*brief presentation by D. Johnson of why important; get feedback on draft; discussion facilitated by Martha Bean - final product = general consensus on minimum level of participation expected*]
Discussion of potential new agency/partner participants [*5 min. report by Ken Mabery; 5 minute presentation re: Southern Oregon University by Darryll Johnson; discussion facilitated by Martha Bean on procedure to review application materials using agreed-upon criteria and how to report group's decision on these applications*]
- 2:20 Break
- 2:40 Review and update objectives/assigned responsibilities from April 2001 strategic plan document [*group discussion led by Martha Bean - final product = revised strategic plan with action items tasked to specific individuals or subcommittees*]
- 4:30-5:30 Social

Please come for continental breakfast and informal conversation at 8:00. The meeting will begin promptly at 8:30 a.m. There will be a mid-morning and a mid-afternoon break with a group lunch at 12:00. No cell phone calls/audible pagers during the meeting.