10:00 – Welcome, Introductions and Announcements

10:05 – Puget Sound Watershed Characterization Overview—Informative
WDFW and DOE work in the Puget Sound Basin to prioritize upland and coastal watersheds for restoration and protection based on water quality, flow and habitat factors. Learn more about an application specific to salmon recovery.

10:30 – Review Oct 2017-Dec 2017 subcommittee work—Informative
Provide an overview of topics presented and discussed by subcommittee from October 2017-December 2017. Share objective of meeting: endorse a path-forward.

10:40 – Review potential paths forward—Informative and Discussion
Discuss paths forward (approximately 10 min each). Provide opportunity for other options to be suggested. Share details on opportunities to bring in outside resources.

<table>
<thead>
<tr>
<th>Prospective Paths Forward</th>
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<tr>
<td>Limiting factors beyond 2002</td>
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<tr>
<td>Best available science works cited</td>
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<td>Revise goal statement</td>
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12 pm – Break Lunch will be provided.

12:15 pm – Wrap up path forward discussion—decision
Wrap up path forward discussion. Ask for committee go-ahead to proceed on a path forward.

12:50 pm – House keeping
Distribute 2018 conflict of interest declaration forms. Provide quick overview of South Sound coordination efforts.

12:50 pm – Public Comment

1 pm – Optional: Site visit of select restoration sites from last 10 years