

San Juan Action Agenda Oversight Group/San Juan Local Integrating Organization (SJ-LIO)

Accountability Oversight Committee

Meeting Agenda

March 30, 2017 10:00 AM to 12:50 PM

Padilla Bay National Estuarine Research Reserve, 2nd Floor Conference Room

10441 Bayview-Edison Road, Mount Vernon, WA

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- 10:00 a.m. Convene Meeting, Welcome and Introductions— Jamie Stephens, AOC Chair
- Review agenda
 - Approve Sept 20 AOC meeting summary
- 10:10 a.m. Public Comment
- 10:25 a.m. Recent LIO Meetings—Marta Green
- Dec 7 Joint Meeting of San Juan Environmental Entities
 - Feb 1 Implementation Committee Meeting
- 10:40 a.m. PSP Updates—Suzanna Stoike, Marta
- Management Conference Summit Mar 3
 - Quadrennial update to Action Agenda in 2018 and 2022
 - Scope and schedule of 2018 Action Agenda Update – revised regional priorities
 - Other
- 11:00 a.m. San Juan Ecosystem Protection and Recovery Plan—Marta, All
- Schedule
 - Goals, Strategies, and Near Term Actions
 - Shoreline Hardening
 - Stormwater Management
 - Freshwater Restoration
 - Barriers, Gaps, and Needs
- 11:20 a.m. Break
- 11:30 p.m. San Juan Ecosystem Protection and Recovery Plan, cont.—All
- Jan 11 Vessel Traffic Teleconference and Feb 1 Vessel Traffic Core Team Working Session
 - Vessel Traffic Strategy
 - Goals, Strategies, Near Term Actions
 - Revised logic model
 - Resources to Inform
 - Swinomish-Tulalip-Suquamish Risk Assessment
 - Dept of Ecology VTRA –preventative measures of local significance
 - San Juan MRC Marine Managers Workshop Apr 3-4
 - Rule making on oil transportation safety (HB 1611, SB 5462)
- 12:30 p.m. Meeting Schedule
- 12:40 p.m. Next Steps
- 12:50 p.m. Adjourn