

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

Accountability Oversight Committee

Meeting Agenda

June 17, 2016, 9:00 AM to 11:00 AM

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

10441 Bayview-Edison Road, Mount Vernon, WA

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- 9:00 a.m. Convene Meeting, Welcome and Introductions— Jamie Stephens, AOC Chair
- Review agenda
 - Approve April 6 Joint AOC-IC meeting summary
- 9:10 a.m. Public Comment
- 9:15 a.m. Proposed Withdrawal of the PSSA Designation NTA Proposal—Stan Walsh
- 9:25 a.m. PSP Regional Updates—Suzanna Stoike
- 2016 Action Agenda review and feedback from Board members
 - Management Conference contracting schedule
- 9:40 a.m. Ecosystem Protection and Recovery Plan (EPRP)—Marta Green
- EPRP development timeline
 - Ecosystem components and goals statements
 - Priority pressures and strategies
- 10:10 a.m. Break
- 10:20 a.m. Joint Legislative Audit and Review Committee June 8 meeting overview—Linda Lyshall
- 10:30 a.m. Evaluation Criteria to Prioritize Local NTAs for FY2016-17 NEP Funds—Linda
- 10:45 a.m. Next Steps—All
- 11:00 a.m. Adjourn