

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

**Accountability Oversight Committee**

**Meeting Agenda**

**September 20, 2016, 9:45 AM to 11:30 AM**

**Padilla Bay National Estuarine Research Reserve, 2<sup>nd</sup> Floor Conference Room**

**10441 Bayview-Edison Road, Mount Vernon, WA**

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- 9:45 a.m. Convene Meeting, Welcome and Introductions— Jamie Stephens, AOC Chair
- Review agenda
  - Approve June 17 AOC meeting summary
- 9:50 a.m. Public Comment
- 10:00 a.m. Transborder Agreement with Islands Trust—Jamie
- Overview of Sept 14 meeting
  - Path forward
- 10:15 a.m. Vessel Traffic Strategies Workshop—Marta Green, Stan and Terry
- Participation, Objectives, Agenda, Presentations
  - San Juan preliminary draft results chains
  - Swinomish and Tulalip Feedback on strategies
  - Plan to complete
- 10:35 a.m. Break
- 10:40 a.m. Ecosystem Protection and Recovery Plan—Marta
- Draft strategies for submittal Sept 30
    - Vessel Traffic/Large Oil Spills
    - Stormwater, Shoreline Hardening, Freshwater Restoration
  - Draft Plan review
- 11:10 a.m. Prioritization of Local NTAs for \$100k Direct Funding—Linda Lyshall
- Evaluation Process and Results
  - Recommendation of Implementation Committee
  - Strategic Initiative Lead Schedule
- 11:20 a.m. Next Steps—All
- 11:30 a.m. Adjourn