

San Juan Action Agenda Oversight Group
Accountability Oversight Committee
Meeting Agenda
January 31st, 2013, 2:30 p.m. – 5:30 p.m.
Anthony's at Cap Sante Marina, 1207 Q Avenue, Anacortes, WA

- 2:30** **Welcome and Introductions**, *Terry Williams*
- 2:35** **Citizen Input**
- 2:45** **Process for Engaging with County Council**, *Barbara Rosenkotter, All*
- Approval for actions
- 3:00** **Debrief from ECB meeting**, *Patty Miller and Linda Lyshall*
- Lead Organization Funding
- 3:15** **Annual Report for 2012**, *Linda Lyshall and Scott Williamson*
- Crosswalk with Strategic Initiatives
- 3:30** **2013 Work plan**, *Barbara Rosenkotter, Linda Lyshall, Scott Williamson*
- Re-engage with partners (EDC, Ag resource committee, WSU)
 - Review of near-term actions: status of implementation
 - Tier two strategies: review and develop actions
 - Outreach strategy
- 4:15** **Break**
- 4:30** **Tribal Watershed Report**, *Randy Kinley, Stan Walsh, Terry Williams*
- 4:45** **AOC Chair Position**, *Terry Williams*
- 5:00** **2013 Meeting Schedule**, *Linda Lyshall*
- 5:15** **Citizen Input**
- 5:30** **Adjourn**

Upcoming Dates of Interest

Item	Date	Time	Location
Implementation Committee	February 6, 2013	11:45 – 1:45	TBD, FH
Marine Manager's Workshop	February 27-March 1	Varies	Friday Harbor Labs