

San Juan Action Agenda Oversight Group
Accountability Oversight Committee
Meeting Agenda
June 19th, 2013, 11:00am – 1:30 p.m.
Islanders Bank Annex Community Room, 225 Blair, Friday Harbor, WA

- 11:00** Welcome and Introductions, *Terry Williams*
- 11:05** Citizen Input
- 11:10** Approve Comment Letter regarding Department of Commerce Building Regional Alliances Opportunity, *Terry Williams, All*
- 11:20** ECB Representation Discussion, *Scott Williamson, All*
- 11:50** Leadership Council – Participate in Shoreline Armoring Report Card Forum?, *Scott Williamson, All*
- 12:00** 2013 Work Plan Update, *Barbara Rosenkotter*
- Web Site development in progress
 - Outreach actions
- 12:30** 2013-2014 Work Plan Discussion, *Barbara Rosenkotter, Scott Williamson, All*
- Update local Action Agenda – update Tier 2 Strategies and Near Term Actions
 - Re-engage with partners (EDC, Ag resource committee, WSU)
 - 2013 – 2014 Grant Scope of Work
 - Coordinator
- 1:15** 2013 Meeting Schedule, *Barbara Rosenkotter*
- 1:25** Citizen Input
- 1:30** Adjourn

Upcoming Dates of Interest

Item	Date	Time	Location
ECB Meeting	June 20, 2013	TBD	Edmonds, WA
Implementation Committee	July 3, 2013	11:45 – 1:45	Key Bank, Garden Room, FH
Leadership Council	July 10 & 11, 2013	TBD	Padilla Bay

Directions to the Islanders Bank Community Room

As you exit the ferry, follow cars to the right and then left up Spring Street.
Take a right at the stop sign onto Blair.
The Islanders Bank main branch will be on your left at 225 Blair.
Pass the bank and take your first left onto Park St.
Pass the bank branch parking lot and turn left into the next parking lot adjacent to the branch lot.
Straight ahead is the Administration bldg.
Enter through the main entrance, take the stairs on your left to the basement and the community meeting room is on the right.