

San Juan Action Agenda Oversight Group
Accountability Oversight Committee
Meeting Agenda
February 7th 10:15 a.m. – 2 p.m.
Windermere Meeting Room
50 Spring Street
San Juan Island, WA

- 10:15** Welcome and Introductions, *Terry Williams*
- 10:15** Citizen Input
- 10:25** Accept Notes from last meeting
- 10:30** Vision Forward: SJ LIO--*All*
- 11:30** Debrief from ECB meeting, *Jamie Stephens*
- Lead Organization Funding
- 12:00** Action Agenda Overview—*Scott Williamson*
- 12:30** Oil Spill NTA Technical Meeting
- 12:45** Tribal Watershed Report, *Randy Kinley, Stan Walsh, Terry Williams*
- 1:15** 2014 Work plan, *Marta Branch, Scott Williamson*
- Re-engage with partners (EDC, Ag resource committee, WSU, Water Resources Committee—others?)
 - Review of near-term actions: status of implementation
 - Outreach strategy
 - 2013 Report
- 1:45** AOC Chair Position, *Terry Williams*
- 1:50** 2014 Meeting Schedule, *Marta Branch*
- 1:55** Citizen Input
- 2:00** Adjourn

Upcoming Dates of Interest

Item	Date	Time	Location
Implementation Committee	February 5, 2014	11:30 – 1:45	Town Hall, FH
PSP Oil Spill Technical Meeting	February 21, 2014	12:00-2:45	Friday Harbor Labs

Implementation Committee	March 5, 2014	11:30 – 1:45	Town Hall, FH
Implementation Committee	April 2, 2014	11:30 – 1:45	Town Hall, FH
Implementation Committee	May 7, 2014	11:30 – 1:45	Town Hall, FH