

San Juan Action Agenda Oversight Group  
**Accountability Oversight Committee**  
**Meeting Agenda**  
 October 31<sup>st</sup>, 2014; 10:00 a.m.-2:00 p.m.  
 Padilla Bay Center Meeting Room, Bow, WA

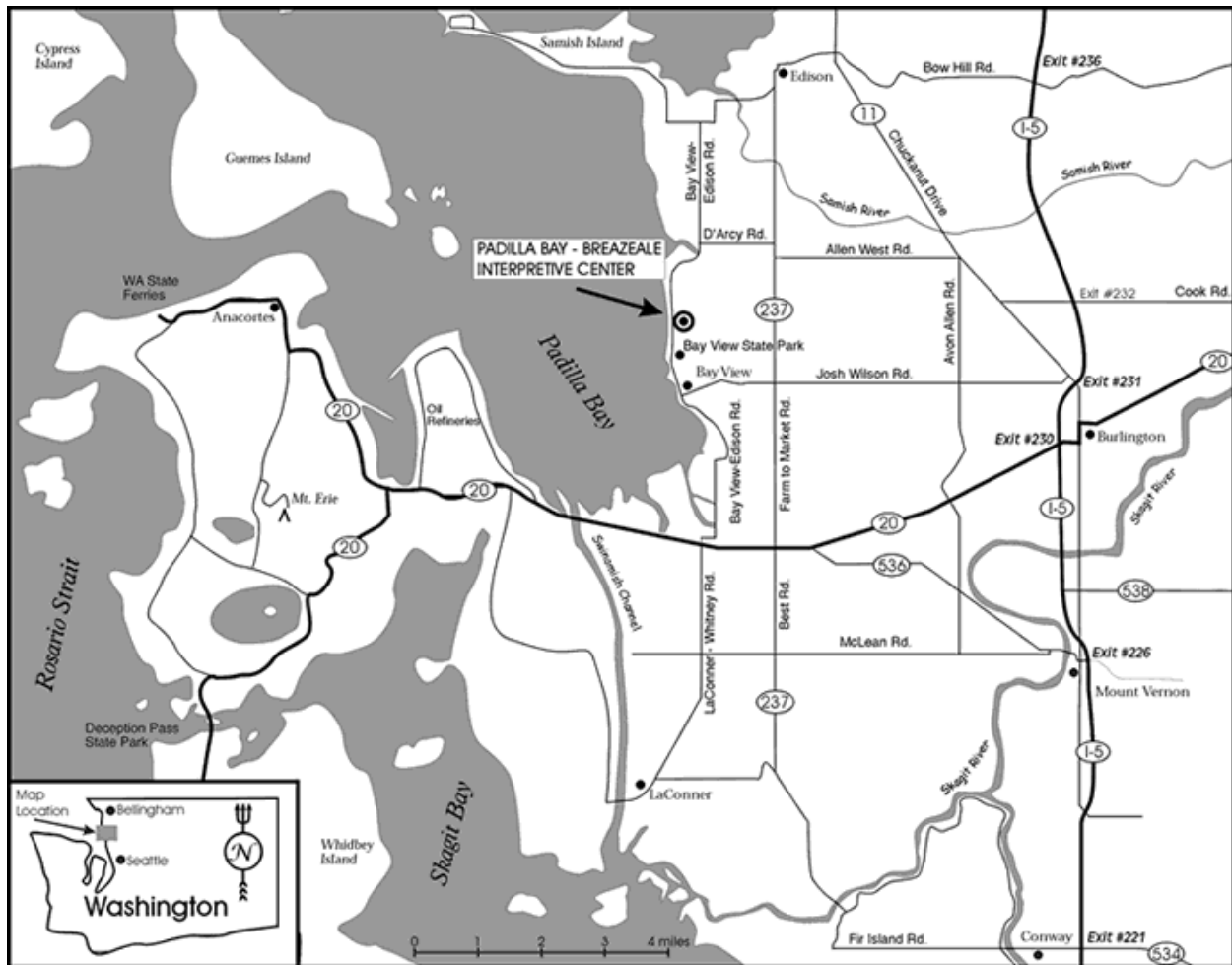
- 10:00 Welcome and Introductions, Terry Williams, Chair AOC**
- Sam Gibboney as interim Chair of the SJ Implementation Committee
- 10:05 Citizen Input**
- 10:10\* Adopt Meeting Summary from July 18, 2014**
- 10:15\* Implementation Committee recommendation for letter to the US Coastguard;—Sam Gibboney/Marta Branch—Discussion—ALL;**
- 10:45\* Salmon Recovery and Adaptive Management—Jacques White/Barbara Rosenkotter—Presentation**
- 11:15\* Salish Sea Survival Project—Jacques White**
- 11:30 \*EPA funding strategies ongoing: updates—Dan Wrye, Pierce County, All, Discussion**
- 12:00\*\*Financial Estimates and reporting Marta Branch/Scott Williamson—report/questions**
- \*\*Actuals from last fiscal year
  - \*\*Projections for 2014-16
- 12:30 Updates from members –All, Round Robin around Table**
- 1:00 NTA status report**
- \*Strategic Initiative process update-Jamie Stephens/Stan Williams/Marta Branch/Sam Gibboney—Discussion-all
  - \*\*NTA Q3 reports-Marta Branch/Scott Williamson—report/questions
- 1:30 Coastal Zone Management Act and SMP/CAO interface – Terry Williams/all- update/discussion**
- 1:50 Revisit Meeting schedule and next steps – Marta Branch**
- Quarterly meeting Thurs, January 29, 2015
  - Quarterly meeting Fri, April 17, 2015
- 1:55 Public comment**
- 2:00 Adjourn**

\*Indicates Meeting Materials included with agenda. \*\*Indicates Meeting Materials sent separately

**Upcoming Dates of Interest**

Item	Date	Time	Location
MRC Business Meeting	Nov 5, 2014	8:30-10:30	County Council Hearing Room
SJ Implementation Committee	Nov 5, 2014	11:45 – 1:45	Town of FH Meeting Room
ECB Meeting	Nov 13, 2014	TBD	Edmonds City Hall
NWS Annual Conference	Dec 5 & 6, 2014	two days	Port Townsend
Leadership Council	Dec 10 & 11, 2014	TBD	Edmonds Center for the Arts Ctr

**Directions to Padilla Bay Meeting Room:**



If traveling on I-5 to Padilla Bay Reserve:

- Take **Exit 231**, at traffic circle take **exit** onto WA-11N
- At next traffic circle, take **2<sup>nd</sup> exit** onto Josh Wilson Rd, go 7 miles
- Turn **right** on **Bayview Edison Rd**, go 1 mile
- Padilla Bay Interpretive Center on right → **10441 Bayview Edison Rd, Mt. Vernon, WA**