

San Juan Action Agenda Oversight Group
Accountability Oversight Committee
Meeting Agenda

July 18th, 2014; 9:00 a.m.-12:30 p.m.

Teleconference

SJC Health Dept, Conf Room, Friday Harbor, WA AND NWIFC Meeting Room, Burlington, WA

- 9:00 Welcome and Introductions, Terry Williams**
- Stephanie Solien, PSP representative liaison to Leadership Conference
- 9:05 Citizen Input**
- 9:10 Adopt Meeting Summary from April 29, 2014**
- 9:15 Implementation Committee recommendations on Grant Proposals RE Shoreline Armoring;—**
Stan Walsh/Marta Branch—Discussion—ALL;
- 3 possible proposals—Friends of San Juans-NGO; NW Straits Foundation-NGO; San Juan County Community Development Dept—County Gov't.
 - Possible request for letters of support
- 10:00 FY 2014 scope of work and budget—**Tristin Peter-Contesse, info/report
- 10:15 NTA status report (2012 NTAs) -** which are off track?—Alex Mitchell, report
- 10:30 Reporting Frustration from IC member-discussion--**All
- 11:00 NTA financial information (2014 NTAs) -** how PSP will use it, and how the AOC might use it—
Alex Mitchell—presentation/discussion--all
- 11:15 2014 Strategic Initiative regional NTA selection process -** update and next steps—PSP
- 11:30 Coastal Zone Management Act and SMP/CAO interface –** Terry Williams/all- update/discussion
- 12:00 Updates from members –**All, Round Robin around Table
- 12:20 Revisit Meeting schedule and next steps –** Marta Branch
- 12:25 Public comment**
- 12:30 Adjourn**
-

Upcoming Dates of Interest

Item	Date	Time	Location
MRC Business Meeting	July 30(Moved from 8/6)	8:30-10:30	County Council Hearing Room
Strategic Initiative Final SubCom	Aug 6, 2014	TBD	Tacoma
ECB Meeting	Aug 21, 2014	TBD	TBD
Implementation Committee	Sept 3, 2014	11:45 – 1:45	Town of FH Meeting Room
Leadership Council	Sept 11 & 12, 2014	TBD	TBD

Directions to the SJC Community Health Dept. 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 right at Stop Sign.

County Annex building is on your RIGHT, parking is in Post Office parking lot (first driveway on Right) or in annex parking lot (after building, second driveway on Right)

Enter through the main entrance, take ramp on your left to the reception area, and ask for directions to room.