

San Juan Action Agenda Oversight Group/San Juan Local Integrating Organization (SJ-LIO)

SJ LIO Implementation Committee Meeting

DRAFT Meeting Agenda

San Juan County Council Hearing Room, 55 Second Street, Friday Harbor, WA

August 5, 2015, 11:00 a.m. – 3:30 p.m.

DRAFT v 8-4-15

- 11:00 a.m. Welcome and Introductions—Betsy Daniels
- Review agenda
 - Approve 6/10/15 meeting summary
- 11:10 a.m. Public Comment
- 11:15 a.m. Updates from Accountability and Oversight Committee—Linda Lyshall
- Decision on use of LIO Supplemental Grant Funds
- 11:20 a.m. Review LIO Timeline and Key Deliverables for August and September—Betsy Daniels
- 11:30 a.m. Review Ranking Outcomes and Confirm Preliminary SJ-LIO Priority Pressures (Sources/Stressors)—Linda Lyshall
- Review outcomes of SJ-LIO pressures (sources/stressors) ranking process and compare to Puget Sound Pressures Assessment Outcomes
 - Confirm preliminary SJ-LIO priority pressures (sources/stressors)
 - *FYI preliminary list of priority pressures due to PSP July 30, to be submitted Aug. 6*
- 12:30 p.m. Lunch (potluck lunch – please bring a lunch item to share)
- 1:00 p.m. Review and Confirm SJ-LIO Priority Sources/Stressors Continued
- 1:15 p.m. Discuss Priority Sub-Strategies/Vital Signs/Ecosystem Components—Linda Lyshall and Suzanna Stoike
- Review linkages between SJ-LIO priority pressures (sources/stressor) , PSP sub-strategies, and Vital Signs
 - Preliminary selection of priority components and Vital Signs to focus on (approx. 4-6)based on outcomes of rankings
- 2:15 p.m. Existing NTAs, Preliminary Process and Criteria for new NTAs —Betsy Daniels
- Updates on current NTAs and funding sources
 - *Quarter 2 NTA status updates due to PSP by July 24*
 - *NTA annual financial updates due to PSP by August 12*
 - Review and affirm preliminary criteria and process to prioritize 2016/17 NTAs
 - *Preliminary criteria and process for NTAs due to PSP July 25, to be submitted Aug. 6*
- 3:00 p.m. SJ-LIO Coordinator Hiring Process and Subcommittee—Sam Gibboney
- 3:15 p.m. Next Steps—All
- 3:30 p.m. Adjourn