

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

**Implementation Committee Meeting  
DRAFT Meeting Agenda  
Town of Friday Harbor Fire Department Meeting Room  
260 West Street, Friday Harbor, WA  
June 10, 2015, 11:00 a.m. – 3:00 p.m.  
DRAFT v 6-8-15**

- 11:00 a.m. Welcome and Introductions—Betsy Daniels
- Review agenda
  - Approve 5/6/15 meeting summary
- 11:10 a.m. Public Comment
- 11:15 a.m. Updates from May 13 Accountability and Oversight Committee Meeting—Linda Lyshall
- 11:20 a.m. Introduce Action Agenda Planning Terminology—Betsy Daniels
- Review glossary of terms used for Action Agenda planning
- 11:30 a.m. Review and Choose Vital Signs for SJ-LIO —Betsy Daniels
- Reaffirm SJ-LIO priority sources/stressors
  - Identify 4-6 priority Vital Signs
- 12:30 p.m. Lunch (potluck lunch – please bring a lunch item to share)
- 1:00 p.m. Review Status of Existing NTAs —Betsy Daniels
- Review status of existing NTAs
  - Next steps for new 2016 NTA development
- 2:00 p.m. Review SJ-LIO Decision Making —Linda Lyshall
- 2:15 p.m. Discussion: LIO Staffing and Capacity Funding —Linda Lyshall
- Recommendation to AOC for SJ-LIO coordination staffing next fiscal year
  - Recommendations to AOC for additional capacity funding grant
- 2:45 p.m. Next Steps—All
- NTA and website updates
  - Review action items
  - Request for future agenda topics
  - Confirm next Implementation Committee meeting date and time (11:00 a.m. July 8<sup>th</sup> )
- 3:00 p.m. Adjourn

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**Upcoming SJ-LIO Meetings**

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**July 8:** SJ-LIO meeting, Friday Harbor

**July 15:** AOC meeting (TBD)

**Other Upcoming Meetings**

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**June 3:** MRC business meeting, Legislative Chambers, 55 Second St., Friday Harbor

**June 17:** MRC business meeting, Legislative Chambers, 55 Second St., Friday Harbor

**July 8:** Puget Sound Partnership Ecosystem Coordination Board, Edmonds City Hall

**July 29-30:** Puget Sound Partnership Leadership Council (TBD)