

San Juan Action Agenda Oversight Group

Implementation Committee Workshop

DRAFT Meeting Agenda

San Juan Island Grange

152 N 1st Street, Friday Harbor

May 6, 2015

11:00 a.m. – 4:15 p.m.

v 5-4-15

- 11:00 a.m. Welcome and Introductions—Betsy Daniels
- Review agenda
 - Approve 4/1/15 meeting summary
- 11:10 a.m. Public Comment
- 11:15 a.m. Previous Action Agenda Process Outcomes —Scott Williamson
- 11:45 a.m. Pressure Assessment Presentation—Scott Redman
- 12:30 p.m. Break (light refreshments will be provided)
- 1:00 p.m. Discussion: How the Pressure Assessment Applies to the SJ-LIO—Betsy Daniels
- Affirm SJ-LIO priority pressures and areas of agreement with pressure assessment
 - Identify other priority pressures that need to be considered
 - Consider where the regional and San Juan pressures do not align and what the response should be
- 2:00 p.m. Open Standards Overview—Kari Stiles, Scott Redman, and Scott Williamson
- Open standards 101 presentation
 - Open standards examples using SJ-LIO NTAs; overview of logic model/results chain outcome
 - Discussion: should the SJ-LIO use an open standards approach for NTA updates?
- 3:00 p.m. Discussion: SJI NTA Updates—Betsy Daniels
- What are the steps to complete the NTA updates by September 23, 2015? (see attached timeline template)
 - Accomplishments write-up
- 4:00 p.m. Next Steps—All
- Review action items
 - Confirm topics for May 13 AOC meeting
 - Request for future agenda topics
 - Confirm next Implementation Committee meeting date and time
- 4:15 p.m. Adjourn

San Juan Action Agenda Oversight Group

Upcoming Meetings:

May 6: MRC business meeting, Legislative Chambers, 55 Second St., Friday Harbor

May 7-8: PSP Leadership Council meeting, Elwha Klallam Heritage Training Center Conference Room, Port Angeles, WA

May 13: AOC meeting (Burlington/TBD)

May 20: Eco Net meeting (Stewardship Network), Heritage Bank, 535 Market Street, Friday Harbor

May 21: PSP Ecosystem Coordination Board meeting, Edmonds City Hall, Brackett Room, Edmonds, WA

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

June 10: SJ-LIO meeting, Friday Harbor

DRAFT