

San Juan Action Agenda Oversight Group

AGENDA

Implementation Committee Meeting

January 4, 2012, 11:45 a.m. – 2:00 p.m.

Whidbey Island Bank Conference Room, 535 Market St, Friday Harbor

**Indicates topics requiring a decision*

11:45 Welcome and Introductions (5 min)

Barbara Rosenkotter, Chair

Purpose: Members introduce themselves and review draft agenda.

11:50 Public Comments (5 min)

Open for Comments from General Public

11:55 Review Project Proposals for Action Agenda Implementation (1.5 hrs)*

Scott Williamson

- Determine review panel members for grant proposal review (part of Task 4.01 in work plan and part of the LIO coordination grant funding)
- Review proposals for local Action Agenda projects based on established criteria
- **Rank** projects for Accountability Oversight Committee review *

1:25 Review Draft Updates to the Action Agenda (20 min)

Barbara Rosenkotter and Scott Williamson

- Orient to the draft Action Agenda Update
- Highlight sections for Accountability Oversight Committee review

1:45 Public Comments (5 min)

Open for Comments from General Public

1:50 Next Steps (10 min)*

Barbara Rosenkotter and Implementation Committee Members

Purpose/Decision: **Agree** on next steps for the Implementation Committee. **Agree** on a meeting schedule for 2012.*

2:00 Adjourn

Ferry to Anacortes departs at 3:40pm.

Upcoming Dates of Interest

Next Implementation Committee Meetings:

February 1, 2011 11:45 am – 2:00pm – Whidbey Island Bank Conference Room

2012 Accountability Oversight Committee Meetings:

January 20, 2012, 9:30am – 1:45pm, Anacortes, WA

April 11, 2012, btw 9am-2pm - Friday Harbor, WA

August 8, 2012, btw 9am – 2pm – Anacortes, WA

October 17, 2012, btw 9am-2pm - Friday Harbor, WA