

## ***San Juan Action Agenda Oversight Group***

### **Implementation Committee Meeting Agenda**

**Friday Harbor Meeting Hall—Fire Station  
260 West Street, Friday Harbor  
October 8, 2014**

**11:30-1:30—Please try and stay for entire time (Bring Lunch to Munch)!!**

- 11:30 Welcome and Introductions
- 11:35 Public Comment
- 11:40 Agenda Review/\*\*Approval of 9/3/14 Meeting Summary- All; Accept Chair resignation: Mark Tompkins.
- Nominations for Chair of SJ-LIO Implementation Committee—Marta/All
- 11:45 Presentation: SJI NTAs on Oil Spills; VTRA; SJC Legislative Priorities—Jamie Stevens
- 12:00 Staff Report—M. Branch
- Decide on Chair for Committee—Discussion, Consensus
  - Upcoming AOC meeting
  - ##Veda Contract
  - Leave No Trace Event—SJCC action
  - Financial Reporting
  - ##Coast Guard Reauthorization Act Letter
- 12:15 MRC Updates: -P. Green
- 12:30 Partnership Report: S. Williamson—by Telephone
- EPA meeting
  - NTA status reporting
- 12:45 WRMC and Stormwater Committee—K. Sundberg
- 1:00 LIO Website Update—J. DeGroot; all
- 1:25 Public Input
- 1:30 Adjourn

**\*\* Indicates Pre-reading materials sent with the meeting notice**

**\*\*++Indicates Pre-reading materials to be sent later, but prior to meeting**

**###Indicates “homework”—or old files you’ve already received 😊**

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**Upcoming Meetings:**

**Oct 15: Eco Net meeting (Stewardship Network)-Friday Harbor—Whidbey Island Bank**

**Oct 22: MRC committee meetings –Friday Harbor—Islander’s Bank Annex**

**Nov 5: MRC meeting—next business meeting-FH**

**Nov 5: LIO meeting—next-FH**

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