

San Juan Action Agenda Oversight Group

Implementation Committee Meeting Agenda

Friday Harbor Meeting Hall—Fire Station

260 West Street, Friday Harbor

November 5, 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 10/8/14 Meeting Summary- All
- 11:45 ****Update SJI NTAs on Oil Spills; VTRA; SJC Legislative Priorities—comment letter from Jamie Stevens**
- 12:00 Staff Report—M. Branch
- Veda Contract
 - Leave No Trace
 - ****Coast Guard Reauthorization Act Letter**
 - **##Various Funding Models under EPA discussion/ Presentation timeline—discussion/all (forwarded email on this topic sent 11/4/14—forwarded from E. McManus)**
 - ****PSEMP nomination for LIO spot**
- 12:15 MRC Updates: -P. Green
- 12:30 Partnership Report: S. Williamson
- NTA status reporting and Performance Reporting
 - Implementation Strategies—Preparing for the 2016 Action Agenda
- 12:45 Round Robin—Member updates—request for agenda topics upcoming
- 1:00 LIO Website Update—(J. DeGroot)-all
- Other reporting
- 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 emails or old files you've received previous to agenda 😊

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Upcoming Meetings:

Nov 13—PSP ECB (Ecosystem Coordination Board) Mtg—Edmonds City Hall

Nov 18-20 SJI National Monument/BLM Conservation Grant Writing Workshop—Orcas Island

Nov 19 MRC committee meetings—Friday Harbor—Islander’s Bank Annex

Nov 19: Eco Net meeting (Stewardship Network)-Friday Harbor—Whidbey Island Bank

Dec 4: MRC meeting—next business meeting-FH

Dec 4: LIO meeting—next meeting-FH

Dec 5/6: NWS Commission MRC Conference

December 10-11, PSP Leadership Council mtg

Edmonds Center for the Arts
Center Classroom
410 Fourth Avenue North
Edmonds, WA 98020

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