

**San Juan Action Agenda Oversight Group  
Implementation Committee  
Meeting Agenda  
November 7, 2012, 11:30 a.m. – 1:30 p.m.  
Legislative Conference Room, Friday Harbor, WA**

- 11:30 Welcome, Introductions, Agenda Review, *Barbara*
- 11:35 Meeting Minutes Approval, 10/3/12, *Linda*
- 11:40 State of the Sound, *Scott*
- 11:45 Letter to Leadership Council Follow-up, *Linda, Scott, Diana*
- 11:50 Project Report: Neighborhood Salmon Easement Program, *Stephanie*
- 12:00 Current funded grant updates, *All*
- 12:10 Oil Spill Preparedness Grant Proposal Status, *Linda*
- 12:15 Lead Organization Grant Process, *Linda, Scott, Chris Castner (EPA)*
- 12:30 Upcoming Grant Opportunities (see attached), *Barbara, Linda*
- 12:45 Scoping letter for Gateway Pacific Terminal (see MRC sample attached), *Barbara*
- 1:00 Tribal Watershed Report, *Kit, Alan, Stan, Barbara*
- 1:15 PSP Science Policy Work Session (see attached), *Linda*
- 1:25 Upcoming Meetings, *Barbara*
- 1:30 Adjourn