

San Juan Action Agenda Oversight Group

**Implementation Committee
Meeting Agenda**

Friday Harbor Meeting Hall—Fire Station

260 West Street, Friday Harbor

February 5, 2014

11:30-1:30—Please try and stay for entire time!!

(Bring a lunch ☺)

11:30 Welcome and Introductions

11:35 Elect New Chair

11:40 Public Comment

11:45 Agenda Review

11:46 ****Approval of 11/6/13 Meeting Summary**

- Announcements (including new PSP Executive Director)
- Review Q4 2013 NTA Status Reports (On Plan/Off Plan, any AOC assistance needed) – Marta & NTA Owners
- New Smartsheet reporting
 - New Tool
 - Who wants to be the primary owner?
 - Coordination of reporting
 - ****New formatting of 2014 Action Agenda—will be sent in later email from Scott Williamson**

11:55 Action: Letter Requested: Watershed protection grant—E. Hale

12:05 Action requested: LIO letter to DOE requesting Interveners application in Kinder Morgan Hearing—S. Buffum

12:20 Presentation: Progress made in Chinook Monitoring and adaptive management framework development for watersheds—WRIA #2 --B. Rosenkotter

12:35 ****Puget Sound Funding Opportunity: Local Pollution Identification and Correction Program-B. Bentley**

12:45 Partnership Report—S. Williamson

- Status of the 2014 Action Agenda update
- Updating the Local Profile
- Looking ahead: LIO Guidance and Training proposal for 2016 Action Agenda update

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- Funding Opportunities, upcoming

1:00 **Technical Assistance Commerce Opportunity—Regional Alliance—S. Williamson

1:15 Other Business

- Port of Friday Harbor Letter/Upcoming Presentation
- 2014 Contract (what's been/being done, what's planned, budget status) - Marta

1:25 Public Input

1:30 Adjourn

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

Upcoming Meetings:

February 7, 2014 AOC Meeting, Windemere Meeting Room, 50 Spring Street

February 21, 2014 Partnership Technical Meeting on Oil Spill NTA's, Friday Harbor Labs

March 5, 2014 San Juan AAOG Implementation Committee (IC) Meeting,
Town Hall, Friday Harbor, WA