

AGENDA

Implementation Committee Meeting
February 1, 2012, 11:30 a.m. – 1:30 p.m.
Whidbey Island Bank Conference Room, 535 Market St, Friday Harbor
**Indicates topics requiring a decision*

- 11:30 Welcome and Introductions (5 min)**
Barbara Rosenkotter, Chair
- Purpose: Members introduce themselves and review draft agenda.
- 11:35 Public Comments (5 min)**
Open for Comments from General Public
- 11:40 Discussion: Meeting Facilitation and Roles of Coordinator and Chair (10 min)***
Barbara Rosenkotter, Chair
- 11:50 Discussion: Action Agenda Update Process and Next Steps (30 min)**
Barbara Rosenkotter and Scott Williamson
- Highlights from AOC Meeting
 - County Council updates
 - Assigning Costs to Actions
- 12:20 RFP Process Update and Next Steps (20 min)**
Linda Lyshall
- Contract Status
 - Allocating Remaining Funds
- 12:40 Current and Upcoming Grant Opportunities (20 min)**
Implementation Committee Members
- 1:00 Re-engaging Committee Members (10 min)**
Barbara Rosenkotter
- 1:10 Public Comments (5 min)**
Open for Comments from General Public
- 1:15 Next Steps and Meeting Schedule for 2012 (15 min)***
Barbara Rosenkotter and Implementation Committee Members
- 1:30 Adjourn**

Upcoming Dates of Interest

2012 Accountability Oversight Committee Meetings:
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