

San Juan Action Agenda Oversight Group

Implementation Committee Meeting Agenda

Friday Harbor Meeting Hall—Fire Station

260 West Street, Friday Harbor

April 2, 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
- 11:45 Approval of 3/5/14 Meeting Summary
- 11:50 Presentation: Port of Friday Harbor Update: Marilyn O'Connor
- 12:10 Partnership Report: Scott Williamson
- Status of the 2014 Action Agenda update –Timeline and Public Comment Period
 - Update to expect Quarterly reports request
 - Oil Spill Meeting—report and next steps
- 12:40 Grant Updates
- PIC—Ed Hale
 - Skagit River System Armoring—Stan Walsh
- 1:00 Staff Report—Marta Branch
- Report from Listening Sessions
 - Edits
 - Website Update
 - Salish Sea Conference—direction from anyone?
 - Cancellation of 4/23 AOC meeting
 - DOE??direction?
 - When/how dialog with National Monument personnel
- 1:25 Public Input
- 1:30 Adjourn

Upcoming Meetings:

??Tentative—AOC meeting April 29—Anacortes??

5/7 IC Meeting

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