

San Juan Action Agenda Oversight Group

Implementation Committee Meeting Agenda

**Friday Harbor Meeting Hall—Fire Station
260 West Street, Friday Harbor
May 7, 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 2/5/14 Meeting Summary—word changes (Scott and Stan comment corrections)**

****Approval of 4/2/14 Meeting Summary**

11:50 Presentation: **Presentation:** Samish Creosote Removal Program—*Todd Woodard, Field Supervisor, Samish Indian Nation, Natural Resources Department, PO Box 217, Anacortes, Wa. 98221, 360-293-6404 X119, twoodard@samishtribe.nsn.us*

12:10 Partnership Report: Scott Williamson

- Status of the 2014 Action Agenda update –Timeline now, Public Comment Period
- Quarterly reports—next one on 2014 AA
- Oil Spill NTA update

12:40 Grant Updates

- PIC—Ed Hale

1:00 Staff Report—Marta Branch

- Report from AOC meeting
- Comments
- Salish Sea Conference
- AOC meeting schedule
- Conflict with next meeting—June 10?
- Staff Training, NTA formation
- Final Report from last grant round (2012-13); Quarterly Report—Q2 (Jan-Mar)

1:25 Public Input

1:30 Adjourn

Upcoming Meetings:

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

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June____; IC meeting

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