

## ***San Juan Action Agenda Oversight Group***

### **Implementation Committee Meeting Agenda**

**Friday Harbor Meeting Hall—Fire Station**

**260 West Street, Friday Harbor**

**July 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/\*\*Approval of 5/7/14 Meeting Summary-M. Tompkins

11:45 NTAs that may need a push out of the starting gate that the LIO members could assist with?-All

- ###Please bring your current copy of our 2014AA—(or tell Marta you want me to print you one!)

11:50 Strategic Initiatives ECB process to ‘nest’ NTAs—Report on Jun 26 Meeting-M. Branch

12:00 SJC’s DRAFT application for the recent Marine & Nearshore Lead Organization round of funding—S. Key; S. Gibboney

- Overview(5min)
- Questions (5-10min)
- Feedback to Susan and Sam—Committee’s ideas (15-20min)

12:30 Partnership Report: S. Williamson

- \*\*++FY 2014 LIO Scope of Work Guidance and Template
- Performance Management updates: Quarterly near-term action reports, annual financial information

12:50 Updates on the salmon recovery grant round—B. Rosenkotter

1:00 MRC Updates: \*\*Global Ocean Climate Lecture Series and 2 Upcoming Marine Managers workshops—B. Bentley/P. Green

- \*\*Global Ocean Climate Lecture Series
- September 10—OA and Shellfish Growers Workshop and Final Lecture in Climate Series—(Sen. Ranker)

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

**\*\*++Indicates Pre-reading materials to be sent later, but prior to meeting**

**###Indicates “homework”—or old files you’ve already received ☺**

## ***San Juan Action Agenda Oversight Group***

- October 21-22—Marine Managers Workshop

1:10 Staff Report—M. Branch

- \*\*Upcoming AOC meeting—Telephone call July 18
- Conflict with next meeting—August 6
- Staff Training, NTA ranking
- Leave No Trace Event—September 25-29, San Juan Islands
- Report work this week, next, Vacation/spotty time off

1:25 Public Input

1:30 Adjourn

### **Upcoming Meetings:**

**July 15/16 Strategic Initiative Subcommittee Meetings: Tacoma**

**July 18 (Telephone) AOC**

**August 6; MRC meeting ??**

**IC meeting??; Also Strategic Initiative Committee Meeting (Final) Tacoma**

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**###Indicates “homework”—or old files you’ve already received 😊**