

**San Juan Action Agenda Oversight Group
Implementation Committee
Meeting Agenda
July 18, 2012, 11:30 a.m. – 1:45 p.m.
Cask and Schooner Meeting Room
1 Front Street North, Friday Harbor, WA**

- 11:30** Order lunch and/or beverages (no host)
- 11:40** Welcome and Introductions, Review Agenda – *Barbara*
- 11:50** Approve minutes – *Barbara*
- 12:00** Public Comments – *General Public*
- 12:10** Action Agenda Status Update – *Scott, Barbara, Alan*
- 12:30** Derelict Vessel Compliance Report – *Joanruth Baumann*
- 12:45** Funding Opportunities – *Linda*
- Oil Spill Preparedness and Response
 - ESRP RFP – Capital Projects (removal of hard armoring)
 - Others?
- 1:00** Feedback on Lead Organization Approach – *Linda*
- 1:10** Fiscal Year-End Report – *Linda*
- 1:20** 2012-2013 Contract – *Linda, Scott*
- 1:30** Next Scheduled Meeting
- August 22nd – Joint AOC/IC Meeting
 - Action Agenda update
 - North Puget Sound Oil Spill Risk Assessment
 - Year-end report/approval of contract
 - Puget Sound Champions Awards
- 1:40** Public Comments
Open for Comments from General Public
- 1:45** Adjourn

2012 Implementation Committee Meetings:

August 22 Joint IC/AOC Meeting/Awards, Friday Harbor
October 1st, 12:00 – 2:00 Friday Harbor
November 7th, 12:00 – 2:00 Friday Harbor

2012 Accountability Oversight Committee Meetings:

August 22 Joint IC/AOC Meeting/Awards, Friday Harbor
October 17 Friday Harbor