

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

### **Implementation Committee Meeting Agenda**

**Friday Harbor Meeting Hall—Fire Station  
260 West Street, Friday Harbor  
September 3, 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 7/2/14 Meeting Summary- All
- 11:45 Staff Report—M. Branch
- Upcoming AOC meeting—Telephone call Oct 3
  - Grant Management
  - Leave No Trace Event—September 22-29, San Juan Islands
  - Financial Reporting—how to help
- 12:00 MRC Updates: Marine Manager Conferences/Lecture Series Event Finale-P. Green
- \*\*September 10—OA and Shellfish Growers Workshop and Final Lecture in Climate Series—(Sen. Ranker)
  - October 23/24 or Nov 20/21—Marine Managers Workshop-VTRA
- 12:15 Partnership Report: S. Williamson
- Performance Management updates: annual financial information
  - Strategic Initiative Process
- 12:45\*\*Salmon Recovery Adaptive Monitoring Phase I Overview—B. Rosenkotter
- 1:25 Public Input
- 1:30 Adjourn

**\*\* 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 😊**

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**Upcoming Meetings:**

**Sept 10; MRC Marine Managers Shellfish Growers Workshop: Friday Harbor**

**Sept 10: Finale event Climate Action Lecture Series**

**Sept 21: MRC committee meetings -Orcas Island at landing.**

**Sept 21: Eco Net meeting-Orcas Island at landing.**

**Oct 1: MRC meeting—next business meeting-FH**

**Oct 1: LIO meeting—next-FH**

**Oct 3 AOC in Burlington and (Telephone)**

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