

Local Integrating Organization – Action Agenda Planning & Implementation

Edmonds City Hall Brackett Room (3rd Floor)

121 5th Ave N, Edmonds, WA

September 30, 2014

10:00 a.m. to 2:00 p.m.

Meeting Purpose: The Puget Sound Partnership is continuing to look for the best mechanisms to support identification and implementation of local ecosystem recovery priorities through the local integrating organization (LIO) structure. This is a staff-level meeting intended to solicit feedback from LIO staff on the ongoing process to update the Action Agenda. This is also a chance to share updates and announce opportunities for staff across the Puget Sound region.

Tentative Agenda

10:00	Welcome <ul style="list-style-type: none"> • Purpose/Agenda/Meeting Summary Review • Introductions • Announcements and Opportunities 	Jim Bolger
10:10	Debrief from EPA meeting with LIO/PSP Leadership <ul style="list-style-type: none"> • Discuss outcomes and next steps from the EPA meeting scheduled for September 26th 	Jim UPDATE/DISCUSSION
10:50	Action Agenda Planning <ul style="list-style-type: none"> • Proposed 2016 Puget Sound Action Agenda update schedule and deliverable deadlines (for DISCUSSION) • Opportunities for informational presentations, trainings and workshops • Follow-up on Puget Sound Pressure Assessment results (Documents here: https://sites.google.com/site/pressureassessment/home) • Discussion: Puget Sound Recovery and Protection needs (<i>focus areas, priorities, sequence of actions, contribution of LIOs to overall recovery, shared LIO learning, addressing Puget Sound wide recovery targets</i>) 	Jim and Scott Redman UPDATE, DISCUSSION
11:40	Proposed All-LIO Meeting Discuss proposal for a meeting of all LIO members around Puget Sound	TBD – Alliance for a Healthy South Sound DISCUSSION
12:00	<i>Break – Please bring your own lunch</i>	
12:30	Getting going with NTA implementation <ul style="list-style-type: none"> • Successes/Challenges in advancing implementation • Share examples of where LIOs have helped advance action • Any common policy issues that NTA owners are facing? 	All DISCUSSION

1:00	Debrief from Strategic Initiatives process <ul style="list-style-type: none"> • Discuss the results and next steps from the 2014/2015 Strategic Initiative Update process 	Jim UPDATE
1:20	State of the Sound <ul style="list-style-type: none"> • Feedback on how to incorporate LIOs into State of the Sound 	Alex Mitchell DISCUSSION
1:40	Quick Updates <ul style="list-style-type: none"> • Watershed Proviso • Update on PSEMP membership • Proposed 2015 LIO Coordinator Meeting Dates 	Jim and Scott Williamson UPDATE
2:00	Adjourn	

Future Agenda items

- More discussions with Lead Organizations
- ECO-Net presentation on their education and outreach throughout the Puget Sound; discuss opportunities for us to support their work.
- Climate Adaptation
- Human Wellbeing Indicators (for December 2014)

LIO Coordinators Meeting Follow-up Tasks *(for participant notes and end of meeting summary)*

Who	Will Do What	By (Date)