

San Juan Action Agenda Oversight Group
Accountability Oversight Committee
Meeting Agenda
September 25th, 2013, 10:30am – 2:00 p.m.
Anacortes City Hall, Chamber Meeting Room
904 6th Street, Anacortes, WA

- 10:30** Welcome and Introductions, *Terry Williams*
- 10:35** Citizen Input
- 10:40** Leadership Council Meeting – Nearshore Update, *Barbara Rosenkotter*
- 10:50** Chinook Monitoring & Adaptive Management Presentation, *Jacques White*
- 11:20** Review and Approve Updated San Juan Action Agenda, *Marta Branch, Scott Williamson, All*
- 12:20** Break (bring your own snack/lunch)
- 12:30** Possible LIO/AOC Letter Regarding Port of Friday Harbor Rebuild? *Marta Branch*
- 12:45** 2013 Work Plan Update, *Marta Branch*
- Web Site launched
 - Outreach articles
- 1:15** 2013-2014 Work Plan Discussion, *Marta Branch, Scott Williamson, All*
- Work plan and contracting status
 - Coordinator position and funding
 - Tulalip Funding/Grant
 - Re-engage with partners (EDC, Ag resource committee, WSU)
- 1:45** Meeting Schedule, *Marta Branch*
- 1:55** Citizen Input
- 2:00** Adjourn

Upcoming Dates of Interest

Item	Date	Time	Location
Ecosystem Coordination Board	September 19, 2013	10:00 – 4:00	Port Orchard, WA
Implementation Committee	October 2, 2013	11:30 – 1:30	Key Bank, Garden Room, FH
Implementation Committee	November 6, 2013	11:30 – 1:30	Key Bank, Garden Room, FH
Ecosystem Coordination Board	November 21, 2013	TBD	TBD