

***San Juan Action Agenda Oversight Group/San Juan Local Integrating Organization (SJ-LIO)***

**Implementation Committee Meeting  
Meeting Agenda  
Islanders Bank Annex Building, Friday Harbor, WA**

**April 5, 2017, 11:00 a.m. – 1:30 p.m.**  
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- 11:00 a.m. Convene Meeting, Welcome and Introductions— Linda Lyshall, Chair
- Review agenda
  - Approve Feb 1st IC meeting summary
- 11:10 a.m. Public Comment
- 11:20 a.m. PSP Updates—Suzanna Stoike
- Management Conference Summit Mar 3
  - Quadrennial update to Action Agenda in 2018 and 2022
  - Scope and schedule of 2018 Action Agenda Update – revised regional priorities
  - Funding status – Geographic and Capacity funds
- 11:45 a.m. San Juan Ecosystem Protection and Recovery Plan—Marta, All
- Goals, Strategies, Objectives and Near Term Actions
    - Shoreline Hardening
    - Stormwater Management
    - Freshwater Restoration
  - Barriers, Gaps, and Needs
  - Working groups report out
- 12:30 p.m. Break
- 12:40 p.m. San Juan Ecosystem Protection and Recovery Plan, cont.—All
- Jan 11 Vessel Traffic Teleconference and Feb 1 Vessel Traffic Core Team Working Session
  - Vessel Traffic Strategy revised draft – AOC review and comment
    - Goals, Strategies, Objectives and Near Term Actions
    - Revised logic model
  - Resources to Inform
    - Swinomish-Tulalip-Suquamish Risk Assessment
    - Dept of Ecology VTRA –preventative measures of local significance
    - San Juan MRC Marine Managers Workshop Apr 3-4
    - Rule making on oil transportation safety (HB 1611, SB 5462)
- 1:15 p.m. Meeting Schedule and Next Steps
- 1:30 p.m. Adjourn