

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

**Implementation Committee
Meeting Agenda
Islanders Bank, Friday Harbor, WA
August 3rd, 2016, 11:00 a.m. – 1:30 p.m.
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- 11:00 a.m. Welcome, Introductions, and Updates—Linda Lyshall
- Review agenda
 - Note: June 1 meeting summary approved via email
- 11:05 a.m. Public Comment
- 11:15 a.m. Updates on the 2016 Action Agenda—Marta Green
- Regional updates
 - Local updates
 - 2014 NTA status and financial reporting
 - 2016 NTA financial reporting
 - 2016 Stormwater NTA ID 2016-0223 implementation
- 11:40 a.m. Ecosystem Protection and Recovery Plan (EPRP)—Marta, Jennifer Thomas
- EPRP development timeline
 - 4 conceptual models and corresponding results chains
 - Next steps for vessel traffic strategies development
 - Work groups review and comment
- 12:10 p.m. Break
- 12:20 p.m. EPRP, cont.
- SMART objectives
 - Information gaps and actions
- 12:45 p.m. Prioritizing Local NTAs for FY2016-17 NEP Funds—Linda
- Schedule
 - Format of Request for 2016 NTA Proposal Addendum for local priority direct funding
 - NTA owners' intent to propose
- 1:15 p.m. Next Steps—All
- 1:30 p.m. Adjourn