

***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**

**February 1<sup>st</sup>, 2017, 10:15 a.m. – 11:50 a.m.**

v 02-01-17

- 10:15 a.m. Welcome and Introductions—Kyle Dodd
- Review agenda
  - Approve December 7 meeting summary
- 10:20 a.m. Public Comment
- 10:30 a.m. PSP Updates—Suzanna Stoike, Marta Green
- Management Conference Summit Mar 3, poster session and participation
  - Proposed quadrennial update to Action Agenda in 2018 and 2022
  - Scope and schedule of 2018 Action Agenda Update – revised regional priorities
  - Other
- 11:10 a.m. NTA Implementation Update
- Ditch Retrofit BMPs: Culvert sock installation pilot complete—Marta
  - Habitat Strategic Initiative Lead (WDFW) contracting status:
    - o Dispersant Use Policy—Billie Swalla
    - o Sea Level Rise Adaptation—Stephanie Buffum
    - o Freshwater Restoration Prioritization—Byron Rot
- 11:20 a.m. San Juan Ecosystem Protection and Recovery Plan—Marta
- Core team approach to finalizing strategies
  - Schedule
- 11:50 a.m. Adjourn