



**San Juan County Action Agenda Oversight Group/San Juan Local Integrating Organization (SJ-LIO)
Implementation Committee (IC) Meeting**

Meeting Summary

Wednesday February 1st, 2016, 10:15 am – 11:50 am

Islanders Bank, Friday Harbor, WA

v 04-05-17

Action Items	Person(s) Responsible
Attend EPRP core team meetings Feb 1, 7 and 9	Core team participants

Record of Decisions	Person(s) Responsible
None.	

Welcome and Introductions

Kyle Dodd, vice-chair of the Implementation Committee (IC), convened the meeting late around 10:45 am awaiting members of the earlier MRC meeting that ran longer than anticipated.

Meeting Agenda and Summary

The meeting agenda was approved. The meeting summary from the December 7, 2016 Joint meeting of SJ local entities was approved by members present.

Public Comment

None.

Puget Sound Partnership Updates

- Marta reminded members of the PSP Summit scheduled for March 3, its objectives, and that additional LIO members are encouraged to join her in representing the San Juan LIO.
- Suzanna Stoike provided updates from the PSP. She relayed findings of the JLARC audit of PSP, including that there is a need for more realistic goals and more monitoring. Goals have been based on indicators that were established without sufficient information. Suzanna stated that the JLARC audit report is accurate.
- It was noted that there is a 10% allocation for Salmon Recovery for monitoring herring. A member reminded the group that PSEMP was intended to bring together and rationalize monitoring programs.
- Suzanna provided an overview of the 2018 Action Agenda Update process. There is concern that 2016 NTAs that don't align with 2018 regional priorities may fall out of the Agenda. Suzanna said she told Peter (Best) that she would not want to see that. Additional clarification is forthcoming.
- There was some discussion about how investment in local priorities benefit regional priorities. Some members expressed that locals must have a say in regional objectives. Opportunities for local engagement in PSP Action Agenda Update process were reviewed.
- Suzanna emphasized that with this update we must be clear on critical actions, especially with changes in the Federal/EPA funding outlook.



- A member suggested that perhaps the goal should now be Do No More Harm (consistent with local Protection measures). Stan Walsh responded that that’s not good enough and that the changes to the environmental funding climate doesn’t change our priorities.
- Alan Chapman stated that with the limited NEP funding we should do what is most important for entire region and align with others to increase leverage. Members acknowledged that this is a top down approach, rather than the desired bottom up approach.

NTA Implementation Update

Marta reported the completion of the Ditch Retrofit BMPs: Culvert sock installation pilot. Three owners (UW FHL, Friends of the San Juans, and SR Lead Entity) are work with the habitat strategic initiative lead on contracting, which is to be in place by the end of March.

San Juan Environmental Protection and Recovery Plan

Marta outlined the approach and schedule for completion of the EPRP. Core teams will be asked to review and further develop results chains/strategies, goals, objectives, gaps and barriers. Core team meetings are scheduled for Feb 1st (Large Oil Spill / Vessel Traffic), Feb 7th (Stormwater and Freshwater Restoration) and Feb 9th (Shoreline Hardening). Members were reminded that the Plan is due June 30.

Next meeting is April 5, 2017 at Islanders’ Bank

Meeting Adjourned at 12:00 pm

Attachment - Meeting Participants

Members

Name	Affiliation	In Attendance
Barbara Bentley	SJC Marine Resources Committee	
Arnie Klaus	SJC Marine Resources Committee	X
Alan Chapman	Lummi Natural Resources Department	X
Kyle Dodd	San Juan County Health & Community Services	X
Mark Herrenkohl	San Juan County Environmental Resources Division	
Patti Gobin	Tulalip Tribes	
Stephanie Buffum	San Juan Stewardship Network/EcoNet Representative	X
Linda Lyshall (Chair)	San Juan Islands Conservation District	
Byron Rot	San Juan County/WRIA 2 Lead Entity	X
Billie Swalla	University of Washington Friday Harbor Laboratories	X
Kimbal Sundberg	Water Resources Management Committee	X
Stan Walsh	Swinomish Tribe, Skagit River System Cooperative	X

Staff and Guests

Name	Affiliation
Marta Green	San Juan Action Agenda Oversight Group
Suzanna Stoike	Puget Sound Partnership