

***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**

**Thursday September 6, 2017, 11:00 a.m. – 1:30 p.m.  
Draft v 08-30-17**

- 11:00 a.m. Convene Meeting, Welcome and Introductions— Linda Lyshall, Chair
- Review agenda
  - Approve Jun 7 Joint AOC-IC meeting summary
- 11:10 a.m. Public Comment
- 11:20 a.m. Success of Local Priority NTAs underway
- Policy on Oil Dispersant Use in San Juan County, UW-FHL
  - Advancing Sea Level Rise Adaptation, FSJ
- 11:25 a.m. Process to identify priority 2016 NTA for \$100k Locally-Direct Funding—Marta
- 11:30 p.m. Overview presentations by proponents and Q&A (10 min each), member discussion (5-10 min)
- 12:30 p.m. Working Break, Evaluation and scoring—All
- 12:50 p.m. Tally scores--Marta  
Consensus recommendation on priority NTA—All
- 1:00 p.m. 2018 Action Agenda Update —Marta
- NTA solicitation process – changes from 2016
  - LIO Coordinator public comment—Marta
  - New regional priorities and local context
  - Schedule
  - NTA scoping for San Juan Ecosystem Protection and Recovery Plan implementation
- 1:20 p.m. Next Steps
- 1:30 p.m. Adjourn

**UPCOMING IC MEETINGS:**

NTA scoping core team meetings (4), October  
November 1, 2017