

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

**Implementation Committee
Meeting Agenda
Islanders Bank, Friday Harbor, WA
September 7th, 2016, 11:00 a.m. – 1:15 p.m.
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- 11:00 a.m. Welcome, Introductions, and Updates—Linda Lyshall
- Review agenda
 - Approve August 3 meeting summary
- 11:05 a.m. Public Comment
- 11:15 a.m. Updates on the 2016 Action Agenda—Suzanna Stoike
- 11:25 a.m. Ecosystem Protection and Recovery Plan (EPRP)—Marta Green, Jennifer Thomas
- Incorporation of member comments from Aug 3 meeting
 - Next steps for vessel traffic strategies development – Workshop Sept 13
 - Additional member input on quantitative goals and objectives
 - Next Steps
- 11:50 p.m. Break
- 12:00 p.m. Prioritizing Local NTAs for FY2016-17 NEP Funds—Linda
- Brief Overviews from Owners and Member Questions (30 mins)
 - Members Discuss and Finalize Scores (20 mins)
 - Tally and Reach Consensus Recommendation (20 mins)
- 1:10 p.m. Next Steps—All
- 1:15 p.m. Adjourn