



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

**Meeting Summary**

**Wednesday September 7, 2016, 11:00 am – 1:15 pm**

**Islanders Bank Annex Building, Friday Harbor, WA**

Draft v 10-25-2016

Action Items	Person(s) Responsible
Prepare request for NTA proposal addenda	Marta
Finalize Evaluation Criteria form	Marta

Record of Decisions	Person(s) Responsible
LIO will not seek to pool direct funding with another LIO this year	

**Welcome and Introductions**

Linda Lyshall, chair of the Implementation Committee (IC), convened the meeting. Mark Herrenkohl, interim Environmental Resource Manager for San Juan County, was introduced to Suzanna Stoike.

**Meeting Agenda and Summary**

The meeting agenda was approved with no changes. The meeting summary from August 3, 2016 SJ LIO Implementation Committee meeting was approved by members.

**Public Comment**

None.

**Regional Updates on the 2016 Action Agenda**

Suzanna Stoike reported that the CCMP has been conditionally approved by the Leadership Council. The Partnership intends to simplify the process for the next update with Boards helping to develop the process. The Partnership will be issuing a survey soon for an after action review.

She confirmed that SI Leads are flexible on how to use the \$100k for local priority NTAs, noting that EPA—not the Partnership—is implementing the funding model. A member expressed some concern about the equal split of \$5M to each SI Lead, despite the low number of shellfish actions relative to other Sis.

Kimbal Sundberg alerted the group to the Green Crab invasive species recently found in the County, and the \$2-billion state budget obligation due to culvert ruling.

The WRIA #2 Lead Entity suggested to Suzanna that NEP funds should not be used for SFBD eligible projects. Suzanna indicated that there may be a need to support a partially funded SFBD project and acknowledged that the adoption by reference of Salmon Recovery projects to the Action Agenda was not run well.



A member enquired whether PSP may adopts the statewide database for Habitat Work Schedule. Suzanna stated the need for the Salmon Recovery 4-year work plan, Miradi and the Habitat Work Schedule to talk to each other.

### **Ecosystem Protection and Recovery Plan**

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Marta provided an overview of the 4 results chains, highlighting changes based on member input from the last meeting. A member suggested that sediment quality is an important component for the Stormwater strategy. Kimball shared that the only place sediment quality impacts are known to be a concern is Fishman’s Bay. There was not support for changing the results chain. The group was asked to provide quantitative goals, to which the State water quality standards were cited as well as reducing delivery of contaminated stormwater to freshwater. It also was noted that the Freshwater strategy needs to emphasize implementing agricultural BMPs.

Marta reported that quantitative objectives are not expected to be included in the Vessel Traffic strategy in the draft, considering the preliminary status of the strategy and pending issue of the VTRA update. Members were asked to email additional potential quantitative objectives to Marta.

### **Prioritizing Local NTAs for FY2016-17 NEP Funds**

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Each of the 5 NTA owners who submitted proposal addenda were invited to present a 5 minute overview of their proposal and answer questions, followed by discussion among the non-action-owner members. Members finalized their scores, which when tallied identified that the two top scoring actions were estimated at less than \$100k. The IC recommended that these actions be presented to the AOC for approval of the LIO’s local priorities:

- Policy on Dispersant Use in San Juan County Waters, University of Washington FHL
- Advancing Sea Level Rise Adaptation in San Juan County

### **Next Steps**

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- Sept. 13<sup>th</sup> – Vessel Traffic Workshop
- Sept. 20<sup>th</sup> – Draft EPRP distributed for member review
- Sept. 30<sup>th</sup> – Draft EPRP Deliverable
- Sept. 20<sup>th</sup> – LIO AOC meeting
- Nov. 2<sup>nd</sup> – Next IC Meeting

**Meeting Adjourned at 1:20 pm**



**Attachment - Meeting Participants**

**Members**

<b>Name</b>	<b>Affiliation</b>	<b>In Attendance</b>
Barbara Bentley	SJC Marine Resources Committee	
Arnie Klaus	SJC Marine Resources Committee	X
Alan Chapman	Lummi Natural Resources Department	
Kyle Dodd	San Juan County Health & Community Services	
Mark Herrenkohl	San Juan County Public Works/Environmental Resources	X
Patti Gobin	Tulalip Tribes	
Stephanie Buffum	San Juan Stewardship Network/EcoNet Representative	X
Linda Lyshall (Chair)	San Juan Islands Conservation District	X
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**

<b>Name</b>	<b>Affiliation</b>
Laura Arnold	Marine Resources Committee, Stewardship Network
Marta Green	San Juan Action Agenda Oversight Group
Jennifer Thomas	Water and Land Natural Resources Consulting
Megan Dethier	University of Washington Friday Harbor Lab
Tina Whitman	Friends of the San Juans