

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

**Joint Accountability Oversight Committee - Implementation Committee Meeting
Meeting Agenda
Islanders Bank Annex Building, Friday Harbor, WA**

June 7, 2017, 11:00 a.m. – 1:30 p.m.
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- 11:00 a.m. Convene Meeting, Welcome and Introductions— Jamie Stephens and Linda Lyshall, Chairs
- Review agenda
 - Approve Mar 30 AOC meeting summary
 - Approve Apr 5 IC meeting summary
- 11:15 a.m. Public Comment
- 11:25 a.m. San Juan Ecosystem Protection and Recovery Plan Review Comments—All
- Discussion and Comment Resolution
 - Shoreline Hardening
 - Stormwater Management
 - Freshwater Restoration
 - Large Oil Spill / Vessel Traffic Impacts
 - Approval to Submit Final EPRP
 - Early Implementation Status
 - NEP-funded 2016 NTAs
 - Other Source-funded 2016 NTAs
- 12:20 p.m. Break
- 12:30 p.m. PSP Updates—Suzanna Stoike
- Funding status – Geographic and Capacity funds
 - Process for 2018 Action Agenda Update
 - Areas of Focus
 - Implementation Strategy Status
 - NTA Solicitation Schedule
- 1:10 p.m. Other Business—All
- Straits LIO Draft Letter re: Lower Snake River Dams Breach
 - Other
- 1:20 p.m. Meeting Schedule
- 1:30 p.m. Adjourn