

**SAN JUAN COUNTY  
IMPLEMENTATION COMMITTEE  
Meeting Summary  
Wednesday, April 1, 2015, 11:30 am – 1:30 pm  
Friday Harbor Meeting Hall – Fire Station  
260 West Street, Friday Harbor**

<b>Name</b>	<b>Representing</b>
Sam Gibboney	San Juan County Community Development & Planning
Kimbal Sundberg	Water Resources Management Committee
Phil Green	SJC Marine Resources Committee
Kyle Dodd (Vice chair)	San Juan County Health and Community Services
Ed Hale	San Juan County Dept. of Public Works
Linda Lyshall (Chair)	San Juan Islands Conservation District
Suzanna Stoike	Puget Sound Partnership

**Members Absent**

<b>Name</b>	<b>Representing</b>
TBD	Tulalip Tribe
TBD	San Juan County Economic Development Council
Stan Walsh	Swinomish Tribe, Skagit River System Cooperative
Billie Swalla	Friday Harbor Labs
Barbara Bentley	SJC Marine Resources Committee
Stephanie Buffum	San Juan Stewardship Network/Econet representative
Duncan Wilson	Town of Friday Harbor
Alan Chapman	Lummi Nation Natural Resources Department
Megan Dethier	Friday Harbor Labs
Marta Branch	SJC Marine Resources Committee
Scott Williamson	Puget Sound Partnership

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**Convene LIO Meeting:** The meeting was called to order by *Linda Lyshall, Chair*, at 11:37am

**Agenda Review:** Approved with no changes.

**Approval of 3/4/15 Meeting Summary:** Corrections: changes will be made to the dates and attendees of the meeting on 3/4/2015. Also, information on the letter of support for the PIFA RFP will be corrected to reflect the appropriate discussion. Meeting summary approved with corrections.

**Public Comment:** N/A

**Funding Model, Implementation Strategies, San Juan Representation:** Suzanna provided Puget Sound Partnership (PSP) updates. There was an official announcement on March 16<sup>th</sup> about the funding model for the Action Agenda. There are three strategic initiatives that will be prioritized this round: habitat, shellfish, and stormwater. There will be three strategy groups for implementation strategies, and these groups will dissolve afterwards. All stakeholders were brought in for input. RCO will likely be the fiscal manager of the funding.

**Action Agenda Development Process:** There were questions for Suzanna regarding how initiatives for the Action Agenda are defined by PSP, the Action Agenda and regulations, and the timeline for this piece. Suzanna explained that action initiatives are lined up to tackle specific problems. Regional near term actions (NTAs) could be updated to track NTA status and that could help link up with regulatory and enforcement groups. The PSP is looking for San Juan agency representation once there are criteria for representation in place. Direct capacity funding to bolster LIOs will likely be provided in the next fiscal year – approximately \$150,000 per LIO. These funds will help the process of development for LIOs. There will be a higher level EPA management meeting on April 17<sup>th</sup> and San Juan LIO should have a representative there to comment.

**San Juan LIO NTA Prioritization Process:** Kyle asked how the NTAs will nest under this plan. Suzanna explained that the NTA development plan is scheduled to be submitted complete by October 2015. There are tools that can help with this, including the Puget Sound Pressures Assessment. The 2016 NTA development is meant to whittle down pressures to a few key issues. Framing NTAs around implementation strategies and strategic initiatives is a good idea for 2016. Work plans are framed around the Miradi model. Suzanna suggests building off work that's already been done. Use the Starter Packet to help with consistency. NTAs should be drafted by June or July. The plan has to be done by October 1<sup>st</sup>. Linda suggested that May's LIO meeting be an all-day session so that the LIO can dig into this. Ed asked what kind of terminology will resonate with PSP while we're planning our NTAs structures. Suzanna mentioned two things that will be helpful for SJ LIO: the language of the Pressure Assessment, and use Miradi to help map out NTAs.

**Round Robin:** Sam reported that a team had been working on the NTA for oil spill response. They are expecting proposals from technical consultants, and they will have someone working on this by April 15<sup>th</sup>. The deliverables on this are due by June. Prevention is important, but strategically, to move forward, the bookends have to be response. Response models will reveal deficiencies. There is a gap between what the rules are now and what they need to be. The group will ask the consultants what recovery, with the worst case scenario, and with the best technology, would look like. This information will give San Juan County a leg to stand on when asking for help with prevention. There is a preventative NTA in the LIO's future. Sam also updated the group about the vacant Salmon Recovery Coordinator position – there are two viable candidates and she is hoping to make an offer this coming week.

Kimbal asked that if anyone has concerns about the HPA advisory groups, please send those to him so he can address them.

**Meeting adjourned at 1:00pm**