

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

**SJ-LIO Accountability Oversight Committee
Meeting Agenda**

December 9, 2015, 10:00 AM to 2:00 PM

**Padilla Bay National Estuarine Research Reserve, 2nd Floor Conference Room
10441 Bayview-Edison Road, Mount Vernon, WA**

DRAFT v 12-3-15

- 10:00 Convene Meeting – Jamie Stephens, SJ-LIO Chair
- 10:05 Public Comment
- 10:10 Adopt Agenda and Approve Summary from 9/23/15 Meeting* – Jamie Stephens, SJ-LIO Chair
- 10:15 Review Background and Timeline for 5-Year Ecosystem Recovery Plan—Betsy Daniels
- 10:30 Report-Out on SJ-LIO Presentation to the Strategic Initiative Transition Teams*—Linda Lyshall
- Next steps for refining SJ-LIO 5-Year Ecosystem Recovery Plan
- 10:45 Report-Out on Regional Priorities and Strategic Initiative Transition Teams—Suzanna Stoike
- Review current regional priorities and Action Agenda planning process
 - Review the current activities of the Strategic Initiative Transition Teams
- 11:00 Letter to EPA Regarding Action Agenda Process—Jamie Stephens
- 11:15 Review and Discuss SJ-LIO Near-Term Action Proposals
- Review guidance from the Puget Sound Partnership on NTA development for the 2016 Action Agenda
 - Review SJ-LIO NTA review process and criteria
 - Discuss NTA proposals and comments from the SJ-LIO Implementation Committee
- Decision: Approve list of SJ-LIO NTAs for submittal to the Puget Sound Partnership*
- 12:00 Break
- 12:30 Review and Discuss SJ-LIO NTA Proposals, Continued
- 1:45 Next Steps
- Scheduling AOC meetings through 2016
- 2:00 Adjourn

* Materials sent as meeting prep