

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

SJ-LIO Accountability Oversight Committee

DRAFT Meeting Agenda

September 23, 2015, 1:00 PM to 4:30 PM

Padilla Bay National Estuarine Research Reserve, 2nd Floor Conference Room

10441 Bayview-Edison Road, Mount Vernon, WA

DRAFT v 9-14-15

- 1:00 Convene Meeting – Jamie Stephens, SJ-LIO Chair
- 1:05 Public Comment
- 1:10 Adopt Agenda and Approve Minutes from 5/13/15 Meeting* – Jamie Stephens, SJ-LIO Chair
- 1:15 Review Background and Timeline for 5-Year Ecosystem Recovery Plan—Betsy Daniels
- 1:30 First Installment of SJ-LIO 5-Year Ecosystem Recovery Plan—Linda Lyshall and Betsy Daniels
- Review preliminary SJ-LIO priority pressures and Vital Signs*
 - Review draft outline of the first installment of the 5-Year Ecosystem Recovery Plan*
- Decision: Direct Implementation Committee and SJ-LIO Coordination Team to complete the first installment of the SJ-LIO 5-Year Ecosystem Recovery Plan by October 8th.*
- 2:30 Break
- 2:45 Report-Out on Regional Priorities and Strategic Initiative Transition Teams—Suzanna Stoike
- Review current regional priorities
 - Review the makeup and current activities of the Strategic Initiative Transition Teams
- 3:00 Upcoming Work: Developing New Near-Term Actions (NTAs)
- Discuss preliminary criteria and process for NTAs for the 2016 Action Agenda*
 - Guidance from the Puget Sound Partnership on NTA development
- Decision: Approve direction of new NTA development.*
- 3:45 Report from the Puget Sound Partnership Leadership Council—Stephanie Solien
- 4:00 Other Business
- Update: Oil Spill Capacity Analysis Study
 - Update: “Promoting United Government Efforts to Save our Sound Act”*
 - Proposed Letter: Town of Friday Harbor grant for the installation of a stormwater vault
 - Scheduling AOC meetings through 2016
 - Announcements
- 4:25 Next Steps
- 4:30 Adjourn

* Materials sent as meeting prep