

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

**SJ-LIO Implementation Committee Meeting**

**DRAFT Meeting Agenda**

**Key Bank, 95 Second Street, Friday Harbor, WA**

**December 2, 2015, 11:30 a.m. – 3:30 p.m.**

DRAFT v 11-24-15

- 11:30 a.m. Welcome and Introductions—Marta Green
- Review agenda
  - Approve 11/4/15 meeting summary
- 11:40 a.m. Public Comment
- 11:45 a.m. Review LIO Timeline and Key Deliverables—Megan Johnston
- 11:55 a.m. Discuss Potentially Adding New San Juan LIO Vital Sign(s)—Linda Lyshall
- 12:10 p.m. Review and Discuss Near Term Action (NTA) Proposals—Linda Lyshall and Marta Green
- Review guidance from the Puget Sound Partnership on NTA development
  - Review SJ-LIO process and criteria for NTA development
  - Discuss NTA proposals and identify NTA recommendations for Accountability Oversight Committee
- 1:00 p.m. Break
- 1:30 p.m. Review and Discuss Preliminary NTA Proposals Continued—Linda Lyshall and Marta Green
- 3:15 p.m. Next Steps—All
- 3:30 p.m. Adjourn