

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

January 20, 2016, 11:30 a.m. – 2:30 p.m.

DRAFT v 1-15-16

- 11:30 a.m. Welcome and Introductions—Linda Lyshall
- Review agenda
 - Approve 12/2/15 meeting summary
- 11:40 a.m. Public Comment
- 11:45 a.m. Current SJ-LIO NTA Updates—Marta Green
- 12:00 p.m. Overview of NTAs Submitted to Puget Sound Partnership—Suzanna Stoike
- 12:15 p.m. 2016 NTA Proposal Feedback from Strategic Initiative Transition Teams (SITTs)—Marta Green
- Review feedback from SITTs and discuss NTA proposal revisions (as needed)
 - Final NTA proposal submittal and Puget Sound Partnership review process
- 1:00 p.m. Break
- 1:15 p.m. 2016 NTA Proposal Feedback from SITTs, continued
- 1:45 p.m. Overview of Regional NTAs to be Implemented in SJ-LIO Area—Marta Green
- Review comments on Regional NTAs provided to the Puget Sound Partnership
- 2:15 p.m. Next Steps—All
- AOC meeting on February 3, 2016
 - Joint AOC and IC planning meeting on March 2, 2016
- 2:30 p.m. Adjourn