

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

November 4, 2015, 11:30 a.m. – 3:30 p.m.

DRAFT v 10-30-15

- 11:30 a.m. Welcome and Introductions—Betsy Daniels
- Review agenda
 - Approve 10/7/15 meeting summary
 - Introduce new SJ-LIO Coordinator—Sam Gibboney
- 11:40 a.m. Public Comment
- 11:45 a.m. Report-Out on SJ-LIO Presentation to Strategic Initiative Transition Teams—Linda Lyshall
- 12:00 p.m. 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
- 12:15 p.m. Review LIO Timeline and Key Deliverables—Betsy Daniels
- 12:30 p.m. Review and Discuss Preliminary Near Term Action (NTA) Proposals—Linda Lyshall and Betsy Daniels
- Review guidance from the Puget Sound Partnership on NTA development
 - Review SJ-LIO process, timeline, and criteria for NTA development
 - Discuss preliminary NTA proposals and next steps for full NTA proposal development
- 1:00 p.m. Break
- 1:30 p.m. Review and Discuss Preliminary NTA Proposals Continued—Linda Lyshall and Betsy Daniels
- 3:00 p.m. Discuss Plan for 11/5/15 Public Meeting to Review NTAs—Betsy Daniels
- 3:25 p.m. Next Steps—All
- 3:30 p.m. Adjourn