

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

October 7, 2015, 11:30 a.m. – 3:00 p.m.

DRAFT v 9-30-15

- 11:30 a.m. Welcome and Introductions—Betsy Daniels
- Review agenda
 - Approve 9/2/15 meeting summary
- 11:40 a.m. Public Comment
- 11:45 a.m. Report-Out on Regional Priorities and Strategic Initiative Transition Teams—Suzanna Stoike
- Review current regional priorities
 - Review the current activities of the Strategic Initiative Transition Teams
- 12:00 p.m. Updates from the Accountability Oversight Committee—Linda Lyshall
- 12:05 p.m. Review LIO Timeline and Key Deliverables for October and December—Betsy Daniels
- 12:10 p.m. Initial Elements of 5-Year Ecosystem Recovery Plan—Linda Lyshall and Megan Johnston
- Review and affirm SJ-LIO sources, stressors, and Vital Signs
 - Comments on deliverables (*narrative, results chains, and schematics*) that comprise initial elements of SJ-LIO 5-Year Ecosystem Recovery Plan
- 12:30 p.m. Discuss and Reaffirm Priority Sub-Strategies for Near-Term Action (NTA) Development—Linda Lyshall
- 12:45 p.m. Discuss Process for Developing New NTAs—Linda Lyshall and Betsy Daniels
- Guidance from the Puget Sound Partnership on NTA development
 - Review and confirm SJ-LIO process and criteria for NTAs for the 2016 Action Agenda
 - Discuss public workshop to review NTAs
- 1:00 p.m. Break
- 1:15 p.m. Discuss Potential NTAs
- Existing NTAs to carry forward
 - New NTAs to consider
- 2:45 p.m. SJ-LIO Administrative Updates and Discussion—Betsy Daniels
- Update on SJ-LIO Coordinator hiring process—Sam Gibboney
 - Update on Quarter 3 SJ-LIO NTA reporting process
- 2:55 p.m. Next Steps—All
- 3:00 p.m. Adjourn