

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

SJ-LIO Implementation Committee Meeting

DRAFT Meeting Agenda

Heritage Bank Community Room, 535 Market Street, Friday Harbor, WA

September 2, 2015, 11:00 a.m. – 3:00 p.m.

DRAFT v 8-26-15

- 11:00 a.m. Welcome and Introductions—Betsy Daniels
- Review agenda
 - Approve 8/5/15 meeting summary
- 11:10 a.m. Public Comment
- 11:15 a.m. Report-out from August 5th Strategic Initiative Transition Team Meeting—Barbara Bentley
- 11:30 a.m. Review LIO Timeline and Key Deliverables for September—Betsy Daniels
- 11:45 a.m. Discuss Priority Vital Signs/Pressures/Sub-Strategies—Linda Lyshall and Suzanna Stoike
- Review linkages between SJ-LIO priority pressures (sources/stressors), sub-strategies, and Vital Signs
 - Review and affirm prioritized list of pressures
 - Select priority Vital Signs to focus on (approx. 4-6)
- 12:30 p.m. Lunch (potluck lunch – please bring a lunch item to share)
- 1:00 p.m. Discuss Priority Vital Signs/Pressures/Sub-Strategies Continued
- 2:00 p.m. Current NTA Updates—Betsy Daniels
- 2:30 p.m. SJ-LIO Administrative Updates and Discussion—Betsy Daniels
- Update on SJ-LIO Coordinator hiring process—Sam Gibboney
- 2:45 p.m. Next Steps—All
- 3:00 p.m. Adjourn