

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

Accountability Oversight Committee

Meeting Agenda

February 3, 2016, 10:30 AM to 1:30 PM

Padilla Bay National Estuarine Research Reserve, 2nd Floor Conference Room

10441 Bayview-Edison Road, Mount Vernon, WA

v 01-28-16

- 10:30 Convene Meeting and Welcome – Jamie Stephens, Accountability Oversight Committee Chair
- 10:35 Introductions – All
- 10:40 Public Comment
- 10:45 Approve 12/09/15 Meeting Summary and Adopt Agenda – Jamie Stephens
- 10:50 Opening Remarks
- Peter Murchie, USEPA Puget Sound and NEP Program Manager
 - Sheida Sahandy, Puget Sound Partnership Executive Director
- 11:00 San Juan Islands Overview and Local Integrating Organization Priorities
- Unique setting, ecosystems and leadership in Marine Protection – Linda Lyshall, Implementation Committee Chair
 - Shoreline stewardship and reduction of armoring – Linda Lyshall
 - Climate change – Linda Lyshall
 - Stormwater passive/active treatment – Sam Gibboney, San Juan County Environmental Resources Director
 - Impact of increased marine vessel traffic – Jamie Stephens
 - Framework for current and future transboundary policy development, building on relationships with marine managers and Islands Trust – Jamie Stephens
- 11:30 Break
- 11:45 2016 Action Agenda Funding Model for Regional Entities and Local Integrating Organizations – Peter Murchie
- 12:30 Role of Puget Sound Partnership in the Action Agenda Implementation – Sheida Sahandy
- 1:15 Next Steps
- Actions
 - Schedule next AOC meeting
- 1:30 Adjourn