

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

**Joint Accountability Oversight Committee - Implementation Committee Meeting**

**Meeting Agenda**

**San Juan Grange Hall, 152 First Street North, Friday Harbor, WA**

**April 6, 2016, 11:00 a.m. – 2:00 p.m.**

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- 11:00 a.m. Welcome and Introductions—Jamie Stephens, Linda Lyshall
- Review agenda
  - Approve February 3<sup>rd</sup> AOC meeting summary
  - Approve March 2<sup>nd</sup> IC meeting summary
- 11:10 a.m. Public Comment
- 11:20 a.m. Draft 2016 Action Agenda—Marta Green
- Public comment period
  - NTA ranking and potential funding
- 11:35 p.m. Current funding model—Suzanna Stoike
- 11:45 p.m. Overview of EPA/Puget Sound Partnership Meetings
- LIO Leadership meeting, Mar 15—Linda
  - Joint ECB-SRC meeting, Apr 4--Jamie
- 12:00 p.m. Break
- 12:20 p.m. Ecosystem Protection and Recovery Planning Status—Marta
- 12:30 p.m. Human Well Being Components/Vital Signs—Suzanna
- 12:40 p.m. San Juan Ecosystem and Human Well Being Components—All
- 1:00 p.m. San Juan Goals—All
- Working groups
  - Report-out/discussion
  - Revisit draft vision statement
- 1:50 p.m. Next Steps
- 2:00 p.m. Adjourn