

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

Implementation Committee Meeting

Meeting Agenda

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

May 5, 2016, 11:00 a.m. – 1:30 p.m.

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- 11:00 a.m. Welcome, Introductions, and Updates—Linda Lyshall
- Review agenda
 - Approve April 6 meeting summary
 - Participation in JLARC audit
 - Coordination Team changes
- 11:15 a.m. Public Comment
- 11:20 a.m. Regional Updates on the 2016 Action Agenda Review Process—Marta Green
- SJ Action Agenda Oversight Group Public Comment
- 11:30 a.m. Ecosystem Protection and Recovery Planning (EPRP) Status—Marta and Megan Johnston
- Review EPRP development timeline
 - Update on Core Team work to date
 - Review and confirm updated:
 - Ecosystem and human wellbeing components
 - Goal statements for priority ecosystem components
 - Ecosystem pressures
 - Identify any current information gaps and needs
- 12:15 p.m. Break
- 12:30 p.m. Approach to Prioritize Local NTAs for FY2016-17 NEP Funds—Linda
- Update on anticipated FY2016-17 NEP funds for local NTA implementation
 - Develop approach and criteria for prioritizing local NTAs for NEP funds
- 1:25 p.m. Next Steps—All
- 1:30 p.m. Adjourn