

AGENDA

Executive Committee Meeting- Hybrid In person/Zoom meeting

Wednesday October 26, 2022, 1:00 p.m. – 3:00 p.m.

Snohomish County Campus, Admin West, 3rd Floor, Human Resources Conference Room, 3A00

Snacks and coffee will be provided for attendees
Please follow COVID-19 safety guidelines

Join Zoom Meeting:

<https://us02web.zoom.us/j/83125975264?pwd=bVVaSS80czh3U2lpUGFCZ2RmNmhoZz09>

Meeting ID: 831 2597 5264 Passcode: 156005 One tap mobile +12063379723,,83125975264# US (Seattle)

Purpose: To learn and share about recent updates relevant to the LIO. To approve LIO Workplan, discuss new members, and learn about funding opportunities.

	Topic	Presenter/ Facilitator	Time
1	Introductions <ul style="list-style-type: none"> • Introductions • Approval or changes to the 1/13/22 meeting summary • New LIO Members • Google Slides link: https://docs.google.com/presentation/d/1UZms_oovQWVde_qkbRN33qc8hEmjGOcwWRsG598mk88Q/edit?usp=sharing • Recognition of Terry Williams 	Gregg Farris & Joan Lee Co-Chairs Kathleen Pozarycki, LIO Coordinator Carston Curd, SWM Planner	1:00 - 1:10
2	Leadership Council Sno/Stilly LIO Forum Follow up	Kathleen Pozarycki	1:10-1:20
3	Funding Opportunities Overview <ul style="list-style-type: none"> • SIL Investment Leads Panel Q & A • Habitat SIL webinar • Shellfish SIL webinar • Stormwater SIL webinar 	SIL Leads: Derek Day, Audrey Coyne, Jennifer Griffiths, and Devan Rostorfer	1:20-1:40
4	BIL Funding Update	Kathleen Pozarycki <ul style="list-style-type: none"> • Overview of proposed BIL Funding Team • BIL Database • Opportunities to connect to Transportation and other infrastructure funds 	1:40-1:50

5	Ways to Engage with Ecosystem Coordination Board	Gregg Farris/Kathleen Pozarycki <ul style="list-style-type: none"> • ECB Meeting Schedule • Nov. 3 ECB Meeting Agenda • Ways to engage with ECB members on LIO priorities on upcoming topics like the development of legislative priorities? 	1:50-2:00
	BREAK/NETWORKING/SNACKS		2:00-2:10
6	LIO Collective Projects Updates <ul style="list-style-type: none"> • Shoreline Armoring Project • Septic Project- <i>Fostering innovative and creative solutions addressing OSS barriers in Puget Sound</i> 	Kathleen Pozarycki	2:10-2:30
7	LIO 2022-2023 Draft Workplan <ul style="list-style-type: none"> • Review Draft Workplan 	Kathleen Pozarycki	2:30-2:40
8	Wrap Up & Next Steps <ul style="list-style-type: none"> • Summarize meeting accomplishments and next steps • Select next meeting timeframe • Round table Updates 	Gregg/Kathleen/All	2:45-3:00