Agenda

Snohomish-Stillaguamish Local Integrating Organization
Executive Committee
January 29, 2014, 1:30 – 3:00 pm
Snohomish County, Drewel Bldg., Conference Room 6A03

Purpose: 1) Review Puget Sound Partnership comments on the Snohomish-Stillaguamish LIO recommended Near Term Actions and determine appropriate response. 2) NEP grant applications project endorsements.

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
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<tbody>
<tr>
<td>1:30</td>
<td>Welcome and Public Comments</td>
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<tr>
<td></td>
<td>• Introductions-Heather Cole, new PSP staff contact</td>
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<td>• Public Comments</td>
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<td>1:40</td>
<td>PSP Comments on Near Term Actions</td>
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<td>• Review draft response and make modifications</td>
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<td>• Identify Near Term Actions with LIO as owner</td>
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<td>• Approve response or send to Implementation Committee for further evaluation and recommendation</td>
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<td>2:10</td>
<td>Implementing Near Term Actions</td>
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<td>• Letters of support for grant proposals</td>
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<td>2:20</td>
<td>LIO Coordination and Capacity Building Ideas</td>
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<td>• Review examples from other LIOs for remaining balance of ~$10,000</td>
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<td>• Reach consensus on proposal</td>
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<td>3:00</td>
<td>Adjourn</td>
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