

AGENDA

Executive Committee Meeting

Dec. 10, 2015, 1:00 – 3:00 p.m.

6th Floor Conference Room 6A02, Drewel Building

Purpose of Today's Meeting:

- 1) To review the Near Term Action (NTA) Technical Review Subcommittee Report on NTA Proposals
- 2) To determine which NTA Proposals should be submitted to Puget Sound Partnership for consideration for inclusion in the 2016 Puget Sound Action Agenda

Time	Topic
1:00 a.m.	<p>Welcome Christie True, Chair</p> <ul style="list-style-type: none"> • Introductions • Staff changes and introduction of new Puget Sound Partnership Ecosystem Recovery Coordinator, Dan Calvert • Public Comments • Approve 9/22 Mtg. Summary
1:15 p.m.	<p>Status Report Mary Hurner</p> <ul style="list-style-type: none"> • LIO work since 9/22 Executive Committee Meeting <ul style="list-style-type: none"> ○ October 8th deliverable <ul style="list-style-type: none"> ▪ Feedback from the SITTs ○ December 31st deliverable <ul style="list-style-type: none"> ▪ List of NTAs being submitted for consideration in the 2016 Action Agenda ▪ Full list of all the NTAs that the LIO received and a description of why they were or were not advanced ▪ Brief description of the NTA solicitation and review process (template)
1:25 p.m.	<p>Report from the Implementation Committee, NTA Technical Review Subcommittee: Evaluation of 45 NTA Full Proposals Kit Crump</p>
2:15 p.m.	<p>Discussion/Decision: List of NTAs to go forward Mary Hurner</p>
2:50 p.m.	<p>Next Steps Mary Hurner</p> <ul style="list-style-type: none"> • Notification of NTA Owners • Submitting December Deliverable • Retaining Consultant for completion of LIO Ecosystem Recovery Plan • Hiring new LIO Coordinator
3:00 p.m.	<p>Adjourn Meeting Christie True</p>