AGENDA

Snohomish-Stillaguamish Local Integrating Organization
Implementation Committee
Thursday, February 25, 2016, 1:00 – 4:00 p.m.
Snohomish County, Drewel Building, 6th Floor, Room 6A02

Purpose: To update the Committee on the LIO’s progress and upcoming process for completing the Snohomish Stillaguamish 5 Year Ecosystem Recovery Plan by the September 11, 2016 due date.

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<th>Time</th>
<th>Topic</th>
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<td>1:00 p.m.</td>
<td>Welcome, Introductions, Public Comments ...........................................Bill Blake, LIO IC Chair</td>
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| 1:15 p.m. | LIO 5-Year Ecosystem Recovery Planning Process...........................................Anchor QEA  
  • Introducing Anchor QEA, LLC..................................................Tracy Drury  
  • Process for Completing Ecosystem Recovery Plan..............................Lynn Turner  
  • Decision making process .....................................................Lynn Turner  
  • Establishment of LIO subcommittees................................................Vivian Erickson  
  • Establishment of Steering Committee...............................................Lynn Turner  
  • Discussion of Vision Statement for Plan.........................................Vivian Erickson |
  (Handouts: Plan Development Timeline; LIO Coordination, Review, and Decision Points; Draft Subcommittee Grouping) |
| 2:15 p.m. | Review SITTs comments and LIO response ....................................................Kit Crump |
  (Handout: Chart with SITTs comments/LIO response; revised Early Elements document is available at [http://snohomishcountywa.gov/DocumentCenter/View/31532](http://snohomishcountywa.gov/DocumentCenter/View/31532)) |
| 2:55 p.m. | On-going Business.......................................................................................Mary Hurner |
  (Handout: List of Final NTAs, FAQ#3) |
| 3:10 p.m. | On-going Business.......................................................................................Mary Hurner  
  • Election of LIO IC Chair and Alternate  
  • Annual Review for Recommendation to Executive Committee: Bylaws and Committee Membership  
  • LIO Evaluation Results  
  (Handouts: LIO Implementation Committee Roster, Bylaws, LIO Evaluation Form) |
| 3:55 p.m. | Next steps / Adjourn..................................................................................Bill Blake |

NEXT MEETING: Monday, March 14th, 1 – 4 p.m. in the Public Meeting Room