## AGENDA

### Snohomish-Stillaguamish Local Integrating Organization

**Implementation Committee**  
Monday, March 14, 2016, 1:00 – 4:00 p.m.  
Snohomish County, Drewel Building, First Floor, Public Meeting Room

**Purpose:** To develop the IC's recommendation for a Vision Statement and the ecosystem components addressed in the Snohomish Stillaguamish Ecosystem Recovery Plan

<table>
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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. | Group Updates on Ecosystem Recovery Plan .................................................................Anchor QEA Team  
- Updates from new PSP guidance regarding: temporal scope, Plan title, components/Vital Signs                                                                                                                      |
| 1:30 p.m. | Vision Statement Discussion/Consensus Decision .........................................................Anchor QEA Team  
- Continuation of Vision Statement discussion  
- Decision on provided statements or new statement developed during discussion  
*(Note: Vision Statement from today will move forward to Executive Committee)*                                                                                       |
| 1:45 p.m. | Subcommittee Work/Consensus Decision on Plan Elements ..............................................All  
- Ecosystem components, Vital Signs, and human wellbeing components work  
- Decision on components to be addressed in Ecosystem Recovery Plan  
- Prioritization/sequencing exercise  
*(Note: Components from today will move forward to Executive Committee)*                                                                                          |
| 3:00 p.m. | Group Preparation for Next Subcommittee Work Meeting..............................................Anchor QEA Team  
- Introduction to goal setting  
- Brainstorming existing resources needed for next work meeting  
*(Note next meeting topic will be goal setting for components, adding priority pressures to components, and potentially starting to consider problem statements)* |
| 3:30 p.m. | On-going Business..............................................................................................................Mary Hurner  
- Approval or changes to the 2/25 IC meeting notes  
- Finalizing selection of LIO IC Chair and Alternate  
- Recommendation to Executive Committee regarding changes to Bylaws and Committee Membership  
*(Handouts: Updated LIO Implementation Committee Roster, Bylaws)*                                                                                                    |
| 3:55 p.m. | Next steps / Adjourn...........................................................................................................Bill Blake

### NEXT MEETING: Monday, April 11th, 2016, 1 – 4 p.m. in the Public Meeting Room