

**AGENDA**
**Executive Committee Meeting**
*March 31, 2016, 1:00 – 3:30 p.m.*
*6th Floor Conference Room 6A04, Drewel Building*
**Purpose of Today's Meeting:**

1. To receive an update on the LIO's progress in completing an Ecosystem Recovery Plan for our two watersheds
2. To finalize the Ecosystem Recovery Plan's areas of focus

Time	Topic
1:00 p.m.	Welcome <span style="float: right;">Christie True, Chair</span> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Public Comments</li> </ul>
1:15 p.m.	Joint Conference Pilot for Regulatory Harmonization in the Snohomish Basin <span style="float: right;">Terry Williams, Tulalip Tribes</span>
1:45 p.m.	10 minute break
1:55 p.m.	Update on LIO-related activities since 12/10/15 EC Meeting <span style="float: right;">Mary Hurner, Interim LIO Coordinator</span>
2:10 p.m.	Report on Ecosystem Recovery Planning process <span style="float: right;">Lynn Turner, Anchor QEA</span> <ul style="list-style-type: none"> <li>• Where we have been and where we are now</li> <li>• Request for Executive Committee's Decision on Implementation Committee's recommendations               <ul style="list-style-type: none"> <li>○ Vision Statement</li> <li>○ Focus Areas for Sno Stilly LIO's Ecosystem Recovery Plan</li> </ul> </li> </ul>
2:40 p.m.	Report on EPA response to 3/15 meeting with PSP, LIOs <span style="float: right;">Will Hall</span>
2:45 p.m.	Report on Draft NTA Rankings-Sno Stilly NTAs <span style="float: right;">Kit Crump</span>
3:00 p.m.	On-going Business <span style="float: right;">Mary Hurner</span> <ul style="list-style-type: none"> <li>• Approval or changes to 12/10 meeting notes</li> <li>• Select EC Chair and Vice Chair or Co-Chairs</li> <li>• Implementation Committee Recommendations for changes to Bylaws</li> <li>• LIO Evaluation: Results of Survey of IC and EC Committee Members</li> </ul>
3:30 p.m.	Next steps/Adjourn <span style="float: right;">Christie True</span>

**Next meeting: Thursday, June 30<sup>th</sup>, 1:00 – 3:00 p.m. in the Drewel Building, Room 6A04**