

AGENDA

Snohomish-Stillaguamish Local Integrating Organization Implementation Committee

Monday, April 11, 2016, 1:00 – 3:00 p.m.

Snohomish County, Drewel Building, First Floor, Public Meeting Room

Purpose: To identify the goals and problem statements for Ecosystem Recovery Plan Components

Time	Topic
1:00 p.m.	Welcome, Introductions, Public CommentsBill Blake, LIO IC Chair
1:15 p.m.	Update from Puget Sound Partnership.....Dan Calvert, Puget Sound Partnership <ul style="list-style-type: none"> • NTA appeals • Response from EPA re: LIO input at 3/15 meeting • Draft 2016 AA available for public comment <ul style="list-style-type: none"> ○ Meetings held April 5 (Edmonds), 7th (Tacoma) and 12th (Mt. Vernon) ○ Input received – 4 errors in Sno Stilly NTAs (descriptions scrambled) • Recruitment for Strategic Initiative Advisory Teams
1:35 p.m.	Update on Executive Committee Decisions.....Lynn Turner, Anchor QEA <ul style="list-style-type: none"> • Vision statement • Ecosystem Recovery Plan Focus
1:40 p.m.	Prioritizing List of Components and Vital SignsLynn Turner <ul style="list-style-type: none"> • Upcoming survey to prioritize remaining vital signs and components • Please complete by April 19th
1:45 p.m.	Group Discussion/Decision: Goals for Priority Vital Signs Lynn Turner <ul style="list-style-type: none"> • Identify one goal statement for each priority Vital Sign • Define the relationship of each goal to regional Vital Sign targets • Begin to identify problem statements
2:45 p.m.	On-going Business.....Mary Hurner <ul style="list-style-type: none"> • Approval or changes to the 3/14 IC meeting notes • Finalizing selection of LIO IC Chair and Alternate • Executive Committee decisions regarding changes to Bylaws and Committee Membership
3:00 p.m.	Next steps / Adjourn.....Bill Blake

NEXT MEETING: Thursday, May 5th, 2016, 1 – 4 p.m. in the Public Meeting Room