

AGENDA

Snohomish-Stillaguamish Local Integrating Organization Implementation Committee

Thursday, June 16, 2016, 1:00 – 4:00 p.m.
Snohomish County, Drewel Building, First Floor, Public Meeting Room

Purpose: To continue developing conceptual models for the Ecosystem Recovery Plan, and finalize Vital Sign/Component prioritization and pressure prioritization

Time	Topic
1:00 p.m.	Welcome, Introductions, Public CommentsBill Blake or Valerie Streeter, LIO IC Co Chairs
1:15 p.m.	Situation analysis/conceptual modeling Abby Hook
2:30 p.m.	Introduction to strategy prioritizationLynn Turner and Abby Hook <ul style="list-style-type: none"> • Homework due June 24, WebEx meeting to follow
<i>10 minute break</i>	
2:50 p.m.	Results of homework to finish prioritizing Vital Signs and components..... Lynn Turner <ul style="list-style-type: none"> ➤ Please be prepared to comment on blue highlighted items in handout “Compiled IC Input 1_Finalizing Component Bins” ➤ Decision on a few specific comments received <p><i>(Note: Revised prioritized list will move forward to Executive Committee)</i></p>
3:00 p.m.	Results of homework to identify very high and high priority pressures Lynn Turner <ul style="list-style-type: none"> ➤ Please be prepared to comment on blue highlighted items in handout “Compiled IC Input 2_Pressure Prioritization” ➤ Decision on specific comments received <p><i>(Note: Revised spreadsheet will move forward to Executive Committee)</i></p>
3:30 p.m.	Draft goal statements.....Kit Crump <ul style="list-style-type: none"> • Feedback due July 8
3:50 p.m.	On-going Business.....Mary Hurner <ul style="list-style-type: none"> • Approval or changes to the 5/5 IC meeting notes
3:55 p.m.	Next steps / Adjourn..... Bill Blake or Valerie Streeter, LIO IC Co Chairs

HOMEWORK: Strategy prioritization – due June 24
Review draft goal statements – due July 8

NEXT MEETING: WebEx Meeting to discuss strategy prioritization results – June 27, 2016, 1:30 – 3:30 p.m
Subcommittee WebEx Meetings re: Results Chains – to be set up for July
Implementation Committee Meeting August 25, 2016, 1 – 4 p.m. in the Public Meeting Room