

AGENDA
Executive Committee Meeting
June 30, 2016, 1:00 – 3:00 p.m.
6th Floor Conference Room 6A04, Drewel Building
Purpose of Today's Meeting: To make decisions on 3 key inputs to the Snohomish-Stillaguamish LIO Ecosystem Recovery Plan

Time	Topic
1:00 p.m.	Welcome Will Hall, Co-Chair <ul style="list-style-type: none"> • Introductions • Public Comments
1:10 p.m.	Update from Puget Sound Partnership Dan Calvert, PSP <ul style="list-style-type: none"> • Staffing • Funding
1:25 p.m.	Report on Ecosystem Recovery Planning process Lynn Turner, Anchor QEA <ul style="list-style-type: none"> • Where we have been and where we are now <ul style="list-style-type: none"> ○ Progress April through June ○ July 15th deliverable to PSP ○ Final template for Ecosystem Recovery Plan expected mid-July ○ Draft Plan to be vetted by Committees in August/September; due 9/30 • Request for Executive Committee's <u>Decision</u> on Implementation Committee's recommendations (refer to three associated handouts) <ul style="list-style-type: none"> ○ Priority Components and Vital Signs: Focus Areas for Sno-Stilly LIO's Ecosystem Recovery Plan ○ Pressure Prioritization ○ Strategy Prioritization • Next Steps for ongoing Ecosystem Recovery Plan development
2:45 p.m.	On-going Business Mary Hurner <ul style="list-style-type: none"> • Approval or changes to 3/31 meeting notes • Recruitment for new LIO Coordinator, application period closed 6/27 • Focus for 2016 – 2018: New NTAs
2:55 p.m.	Next steps/Adjourn Will Hall

Next meeting: Thursday, September 1st, 1:00 – 3:00 p.m. in the Drewel Building, Room 6A04