

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

- To welcome and hold an informal discussion with Sheida Sahandy, Executive Director, Puget Sound Partnership, and Peter Murchie, Manager Puget Sound and NEP Programs
- To review and approve, or approve with edits, the draft Ecosystem Recovery Plan as recommended by the Implementation Committee.

Time	Topic
1:00 p.m.	Welcome <span style="float: right;">Christie True, Co-Chair</span> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Public Comments</li> </ul>
1:10 p.m.	On-going Business <span style="float: right;">Mary Hurner</span> <ul style="list-style-type: none"> <li>• Approval or changes to 6/30 meeting notes</li> </ul>
1:15 p.m.	Draft Snohomish Stillaguamish LIO Ecosystem Recovery Plan <span style="float: right;">Lynn Turner, Anchor QEA</span> <ul style="list-style-type: none"> <li>• Overview of planning process, products and timeline to date</li> <li>• Implementation Committee Recommended Plan</li> <li>• EC Discussion/Decision</li> <li>• Next Steps               <ul style="list-style-type: none"> <li>○ Submittal to Puget Sound Partnership</li> <li>○ Completion of the Supplemental Grant Contract with Anchor QEA</li> </ul> </li> </ul>
2:15 p.m.	Discussion/Key Messages for PSP and EPA <span style="float: right;">Christie True, Co-Chair</span> <ul style="list-style-type: none"> <li>• Future funding model</li> <li>• Streamline processes</li> <li>• Ecosystem Recovery Plan</li> </ul>
2:55 p.m.	Next steps/Adjourn <span style="float: right;">Christie True, Co-Chair</span>

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