

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

- To celebrate the completion of the Draft Final Ecosystem Recovery Plan and talk about the next steps for the Plan as well as its utility.
- To review the \$100,000 direct funding award for a local NTA(s) as recommended by the Implementation Committee.
- To discuss the future of the LIO following the culmination of the planning process.

Time	Topic	
1:00 p.m.	Welcome <ul style="list-style-type: none"> • Introductions • Public Comments 	Will Hall, Co-Chair
1:10 p.m.	On-going Business <ul style="list-style-type: none"> • Approval or changes to 9/1 meeting notes 	Jessica Hamill, LIO Coordinator
1:15 p.m.	Draft Final LIO Ecosystem Recovery Plan <ul style="list-style-type: none"> • Submitted 9/30/16 (hard copy provided) • Regional utility/application • Brochure: Draft for review-Final ready 12/31/16 • Next Steps: Crosswalking gaps and barriers table for review-March Meeting • Next Steps: Final submittal to PSP June 2017 	Jessica Hamill
1:45 p.m.	NTA Funding Recommendations <ul style="list-style-type: none"> • Regional recommendations • \$100,000 direct fund award recommendation 	Jessica Hamill
2:15 p.m.	Future of the LIO: 2017 and Beyond <ul style="list-style-type: none"> • Sno-Stilly LIO Structure • SI Leads visit 01/05/17 IC meeting and April Summit • Snohomish County Tomorrow and King County GM Council-when and who? • LIO C\$I Funding Strategy 	Jessica Hamill
2:55 p.m.	Next steps/Adjourn	Will Hall

Next meeting: Thursday, March 16th, 1:00 – 3:00 p.m. in the Drewel Building, Room 6A04