

AGENDA

Snohomish-Stillaguamish Local Integrating Organization Structure Subcommittee

Thursday, August 31, 2017, 2:00 – 4:00 p.m.

Skype

Purpose: To discuss informal interview results and alternative structure test opportunities. To discuss feedback on alternative structures from LIO/LE partners. To discuss the staff recommendation reducing the alternatives from ten down to three. To decide on whether we can agree to allow testing a split of the LIO by geographic boundary. Specific details of implementing a preferred alternative can be worked out at a later date among the Committees.

- A. Welcome, Introductions, Agenda.....2:00-2:10 p.m.
- B. Feedback and Test Opportunities.....2:10-2:40 p.m.
- Highlights from LIO and LE members
 - Testing SWC as LIO: Shellfish test case & Increased integration with Forum
 - Feedback from Subcommittee members?
- C. Staff Recommendation.....2:40-3:30 p.m.
- Review and discuss recommendation
 - Discuss necessary revisions
- D. Next Steps.....3:30-4:00 p.m.
- Present preferred alternative to LE (Snohomish, SWC, and Snoqualmie?) and LIO Committees
 - Next Meeting: Date/Time? Do we need to meet again?
 - New Questions to Answer?
- E. Adjourn.....4:00 p.m.

Thank you for your engaged participation!