

Snohomish-Stillaguamish LIO 2018 NTA Local Process Subcommittee Meeting Summary

*Monday, September 11, 2017
9:30 a.m. – 11:30 a.m.*

LIO-Subcommittee Members

Valerie Streeeter, Tulalip Tribes
Ryan Williams, Snohomish Conservation District
Erin Ryan-Peñuela, Puget Sound Partnership
Kit Crump Snohomish County Surface Water Management

LIO Support Staff

Jessica Hamill, Snohomish County Surface Water Management, Senior Planner II/LIO Coordinator
Alexa Ramos, Snohomish County Surface Water Management, Planner

1. Welcome, Introductions

Jessica opened the meeting and introductions followed. Jessica reviewed the agenda for the meeting and set the expectations. The focus of the meeting is to discuss and agree upon the foundational elements of the LIO local process for 2018 NTA development and review.

2. Local Process Discussion

Participants felt that an information session would be helpful. It was suggested that there also be a workshop to target NTA owner organizations. The workshop would provide a place to meet and brainstorm NTA ideas. Jessica will incorporate this element and send it to the IC for review and approval. All participants also felt that it was a good idea to hold another workshop after the pre-registration deadline. It was suggested that handouts (perhaps pre-populated pre-registration forms) be provided if field tours are incorporated.

It was agreed that Strategic Initiative leads/ SIATs presence at the workshops was not necessary. The group noted that some of the IC members are also SIAT members anyway.

The group discussed giving extra points in the form of “collaboration or coordination points” for attending the events. It was noted that even if sponsors attend the workshops they could very well still submit a proposal that is “uncoordinated”. Effective coordination is what is key here. Erin reminded the group that the NTAs will be scored at the regional level on how well they coordinated with their local LIO.

The group considered who should be a part of the NTA review subcommittee and whether SI experts needed to be brought in. Everyone agreed that we could make use of the existing technical committees and pull in IC SI experts to cover the other SI NTAs. The group felt that putting the projects into tiers would be the best approach.

The group decided that NTA owners should map their NTAs onto the Strategies in the Plan to demonstrate alignment. Erin mentioned that that would also align well with the regional review system.

The subcommittee confirmed that using the 4 tier criteria Jessica put together would follow that Tier 4 NTAs would not be recommended for inclusion into the Action Agenda. This would serve as the minimum score threshold. It was agreed that NTAs would be scored qualitatively rather than quantitatively.

The subcommittee added in a review period whereby NTA owners will receive feedback after the fact sheet due date so they can make adjustments to improve their projects before the late March final deadline.

Jessica will make this an agenda item for the October 19th meeting, however, the local process is due to PSP by October 2nd so she will send out an email poll to approve this process before the next meeting.

3. Adjourn

The meeting adjourned at 10:45 a.m. The next meeting will be held September 19, 2017.

DRAFT