

Snohomish-Stillaguamish LIO

Activities Calendar/Restructure Subcommittee Meeting Summary

*Tuesday, May 9, 2017
10:30 a.m. – 12:00 p.m.
Skype for Business*

LIO-Subcommittee Members

Bill Blake, Skagit Conservation District, Stillaguamish Watershed Council
Valerie Streater, Tulalip Tribes
Morgan Ruff, Tulalip Tribes
Perry Falcone, Snoqualmie Forum
Elissa Ostergaard, King County
Janne Kaje, King County
Gregg Farris, Snohomish County Surface Water Management
Gretchen Glaub, Snohomish County Surface Water Management
Kit Crump, Snohomish County Surface Water Management
Ryan Miller, Snohomish Conservation District
Tamara Neuffer, Stillaguamish Tribe
Dan Calvert, Puget Sound Partnership

LIO Support Staff

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

A. Welcome, Introductions

Jessica opened the meeting and introductions followed.

B. LIO Structure Criteria

Jessica covered some highlights from other LIOs and described the interim approach. Based on informal interviews with the LIOs (HCCC, San Juan, AHSS, and Whatcom-WRIA 1) and a need to focus efforts within the Implementation Committee, Jessica drafted an interim approach proposal that would achieve some efficiencies: reduce IC meetings to quarterly, establish work groups/subcommittees by Strategic Initiative to focus implementation efforts, have work groups be basin specific, and have the larger IC and EC meetings be combined basin so members benefit from the cross-coordination. There was some discussion of clear side-boards for the work groups so that they don't become overwhelmed/burdened with broad work. Overall, members of the subcommittee thought the interim approach has merit and should be sent to the IC for their review and discussion.

Jessica reviewed the draft criteria for designing an alternative structure model and the committee discussed their thoughts. The draft criteria are Diversity, Leadership, Collaboration, Continuity, and Efficiency.

Committee members suggested the following edits to the criteria:

- a. Find a more fitting term for the "Diversity" criteria category (i.e. "broad expertise")
- b. Rephrase the "Continuity" criteria category description to be clearer (i.e. that it indicates people and spatial elements)
- c. Try to incorporate "implementation" (i.e. "catalyze collaborative implementation" in the Collaboration criteria)

C. Alternative models

Jessica reviewed the alternative structure models and timeline. There was much discussion.

Committee members suggested the following changes:

- a. Trim the timeline but allow sufficient time to vet alternatives and apply feedback
- b. Rephrase the Status Quo model description to "...integrates other ecosystem recovery issues with a salmon lens"
- c. Specify/clarify the "no local NTA funding" piece
- d. Draft tiers to prioritize the alternative models

D. Next Steps/Adjourn

The meeting adjourned at 12:05 p.m. The next meeting will be held sometime in late August/early September. A doodle poll will be sent out to schedule the next meeting.

Action Items

1. Make suggested edits to timeline, alternatives, criteria and re-send for review
2. Draft alternative structure tiers and send for review
3. Doodle Poll: Schedule next meeting August/September