

AGENDA

Executive Committee Meeting

Thursday, September 27, 2018, 1:00 – 4:00 p.m.

3rd Floor Conference Room 3A00, Surface Water Management, Administrative West Building

Purpose: To learn information about the new Streamflow Restoration Grant program managed by the Department of Ecology. To have an implementation progress update from some of the 2016 LIO NTA owners. To have a discussion with EPA and PSP leadership around addressing gaps and barriers to recovery and exploring opportunities to accelerate progress by combining efforts in key topical areas.

	Topic	Presenter/ Facilitator	Time
1	Introductions <ul style="list-style-type: none"> • Introductions and review meeting agenda • Approval or changes to the 4/26 meeting summary • Membership: Letter of Interest from Monte Marti, Snohomish Conservation District Manager 	Erik Stockdale (for Gregg Farris)/Joan Lee (for Christie True), Co-Chairs	1:00 - 1:20
2	Streamflow Restoration Grants & WRE Process Update <ul style="list-style-type: none"> • Overview of the new grant program • Brief update on WRE Committee for WRIA 7 • Questions and Discussion 	Stacy Vynne McKinstry & Ingria Jones, Department of Ecology/All	1:20-2:00
BREAK/LIGHT REFRESHMENTS			2:00 – 2:05
3	Implementation Update: 2016 NTAs <ul style="list-style-type: none"> • Balancing Fish, Farms, and Floods- Buffer Task Force • Snohomish Estuary Clean Up • Latino Stormwater and LID Outreach Effort • Climate Resiliency in the Snohomish River Floodplain • Lower Stillaguamish PIC Program-Phase 2 	Various Presenters/All	2:05-2:40
4	Shared Vision and Goals: Implementing the Action Agenda <ul style="list-style-type: none"> • LIO Vision and Structure • Collaborative Decision-making & Ecosystem Recovery Communications • Ecosystem Recovery Plan & Funding Priorities • Good Governance-Terry Williams & Sono Hashisaki 	Laura Blackmore, Puget Sound Partnership & Peter Murchie, Environmental Protection Agency/All	2:40-3:50
5	Wrap-up/Networking and Announcements	Erik/Joan	3:50-4:00

Next meeting: **TBD 2019**

(Tentative Dates: April 18th and October 24th 2019: Coordinating dates so they are close to ECB meetings giving the LIO an opportunity to provide input to our ECB representative prior to the meeting. These dates do not conflict with planned PSP Board meetings such as the SRC for 2019. Meeting dates will be confirmed later in the year.)