

AGENDA

Snohomish-Stillaguamish Local Integrating Organization Snohomish Implementation Committee Meeting

Thursday, November 1, 2018, 1:00 – 4:00 p.m.

Snohomish County, Drewel Building, First Floor, Public Meeting Room

Purpose: To discuss and prioritize 2018 NTAs for funding and communicating local priorities regionally. To discuss elements of the 2017-18 two-year work plan and decide on a focus for 2019. To discuss the human well-being (HWB) project and next steps toward testing decision support tools that would operationalize HWB indicators in decision-making. To discuss elements of the Executive Committee meeting that necessitate bylaw revisions and implications for membership. To discuss elements and timing for a “call for members.”

	Topic	Work Plan Reference	Presenter/ Facilitator	Time
1	Introductions and announcements <ul style="list-style-type: none"> • Review agenda and introductions • Ongoing business and announcements <ul style="list-style-type: none"> ○ WRIA 7 WRE Committee Update (Terri Strandberg) ○ Review Draft Comment Letter(s) ○ Grant News • Regional updates (Erin and Jessica) • Approval of 5/31/18 meeting summary 	Committee/Regional Coordination	Valerie Streeter, Co-Chair/Erin Murray, Ecosystem Recovery Coordinator/All	1:00 - 1:30
2	2018 NTA Prioritization & 2019 Work Plan/Meetings <ul style="list-style-type: none"> • Review list of Snohomish and Combined Basin NTAs • Discuss NTA Priorities for next 3-4 years • Discuss funding criteria and select funding priorities over next two LIO direct award cycles • Discuss draft elements of 2-year work plan and opportunities for input into ECB work plan 	Strategic Implementation/Adaptive Management	Jessica Hamill, LIO Coordinator/All	1:30-2:30
BREAK/COORDINATION/LIGHT REFRESHMENTS				2:30 – 2:45
3	Operationalizing Human Well Being and Ecosystem Services Valuation <ul style="list-style-type: none"> • Review survey results (10 min) • Discuss different types of tools we’d like to explore and utility of those tools 	Integration/Strategic Implementation/Communication	Jessica Hamill/David Trimbach, OSU/All	2:45-3:15

4	LIO Membership <ul style="list-style-type: none"> Review discussion and results of Executive Committee meeting related to membership and integration Review existing LIO membership lists and discuss membership “gaps” Discuss criteria/process for membership Discuss timing and coordination around enhancing membership Draft messaging to be included in a “call for members” 	Committee Coordination/Integration/ Organizational Development	Jessica Hamill/Erin Murray/All	3:15-4:00
5	Wrap-up		Valerie Streeter, Co-Chair	4:00

Next Meeting:

TBD, 2019. Coordinating with Snohomish Forum, SRC and ECB meeting dates. Tentative dates are: 2/20/19, 5/29/19, 8/22/19, and 11/20/19. We also have a space reserved for 9/18/19 and 10/30/19 if the space is needed (i.e. for an NTA funding decision). We tried to accomplish the 4th Thursday of the month but that conflicted with SRC meeting days in 2019.