

DRAFT 2019 Meeting Schedule

Executive Committee

DATE/TIME	POTENTIAL TOPIC	LOCATION
Special Focus Topic Meeting February 7, 2019 9:00am – 12:00pm	Water Quality (Snohomish Basin Focus)	TBD – Details Forthcoming
This meeting is convened by the Snohomish Basin Salmon Recovery Forum. In 2017, the Executive Committee requested a joint meeting of the Snohomish LIO and LE. As water quality is an overarching topic of importance to both groups, the Forum has invited the Snohomish LIO Committees to participate. Both LIO and LE Coordinators are working on initial meeting content. The Snohomish Implementation Committee will also be invited to attend this meeting.		
April 18, 2019 1:00pm – 4:00pm	Collaborative Decision Making	Drewel Building, 6A04
This meeting will comparatively assess recovery-based efforts/issues that cross multiple jurisdictional boundaries. Examples could include assessing fish, farm, flood processes in the Snohomish basin or inviting Peter Murchie and Laura Blackmore (possibly the Strategic Initiative Leads as well) back to talk about Action Agenda implementation, including NEP funding for NTAs. The Executive Committee co-chairs will assist the LIO Coordinator in refining the agenda content.		
October 24, 2019 1:00pm – 4:00pm	Mobilizing Funding	Drewel Building, 6A03
This meeting is intended to provide Executive Committee members an opportunity to learn about various market-based solutions (i.e. TDR/PDR, ILF, etc) that can be leveraged to implement projects. Content could also include an update from PSP related to the mobilizing funding effort as part of the 2018-2022 Action Agenda.		

Implementation Committee

Unless otherwise specified below, all Snohomish Basin IC meetings will be held in the Drewel Building, Public Meeting Room, from 1 – 4 p.m. All Stillaguamish IC meetings will be held at the Stillaguamish Tribe of Indians Natural Resource Center from 1:00-4 p.m.¹

¹ Please note that LIO content may be shared among other SWC agenda items.

Stillaguamish Watershed Council (SWC)²	Potential LIO Topics
January 23 rd , Wednesday	<ul style="list-style-type: none"> - PIC Phase 2 Update - socioeconomic study at Leque - USGS presentation
February 27 th , Wednesday	<ul style="list-style-type: none"> - NTA funding outcomes from NEP
March 27 th , Wednesday	<ul style="list-style-type: none"> - Marine water quality - Toxics in fish - Summer stream flows
April 24 th , Wednesday	<ul style="list-style-type: none"> - Human Well Being Project - PIC Phase 2
5 th meeting in late summer/early fall ³	Human Well Being etc

Snohomish Basin Implementation Committee	Potential Topics
Feb 7 th	Water Quality – special focus topic meeting
May 29 th	<ul style="list-style-type: none"> - Integration - HWB project - NTA prioritization (follow-up) - Funding strategy development
August 22 nd	<ul style="list-style-type: none"> - Stewardship/Behavior Change - NTA funding recommendation - HWB project
September 18 th and October 30 th (if needed)	NTA funding recommendation (decision)
November 20 th	<ul style="list-style-type: none"> - Climate Integration - HWB project - NTA project updates - Adaptive mgmt

² Both the LIO and LE Coordinators will work on combined meeting agendas and meeting materials with the SWC Co-Chairs.

³ Options in July, September, October, and November to approve work on LIO recovery goals (i.e. floodplains, TIF etc) or other adaptive management needs.

Implementation Committee Subcommittees

The bylaws provide that the LIO Implementation Committee can establish ad hoc committees and work groups to advise or advance the Action Agenda priorities not currently coordinated by existing forums or committees (i.e. basin specific local recovery goals).

Snohomish Basin

Beginning in 2019, the LIO has formed a subcommittee to validate the indicators being developed as part of the Tulalip Tribes Harmonization Initiative. The subcommittee will be led by staff from the Tulalip Tribes and/or Springwood Associates, with administrative support from the LIO Coordinator.

Stillaguamish Basin

Representatives from the Stillaguamish Technical Advisory Group (TAG) will form the necessary subcommittees (i.e. floodplain recovery goals) for the Stillaguamish basin. We will utilize existing TAG meetings to address LIO adaptive management needs and NTA review.

For both basins, additional subcommittees will be established on an informal basis as needed to serve a particular purpose, such as studying an issue in depth.