

## AGENDA

### Executive Committee Meeting

Thursday, April 18, 2019, 1:00 – 4:00 p.m.

6<sup>th</sup> Floor Conference Room 6A04, Mount Pilchuck Conference Room, Administrative East Building

**Purpose:** To review staff analysis and discuss whether to establish guidance for basin Implementation Committees when allocating the local NEP funds. To provide direction on whether to engage ECB on the role of the LIO in Action Agenda implementation, what the desired outcome of engaging ECB should be, and whom from the LIO should take the lead on engaging our ECB representative. To hear input from our ECB alternate related to the aforementioned topic and help identify next steps. To learn about and provide input into efforts to integrate and communicate LIO Ecosystem Recovery Plan content regionally. To engage in and share collaborative projects/efforts from around the LIO watersheds.

	Topic	Presenter/ Facilitator	Time
1	<b>Introductions</b> <ul style="list-style-type: none"> <li>• Introductions and review meeting accomplishments</li> <li>• Approval or changes to the 9/27 meeting summary</li> <li>• Human Well Being Project update (Alexa Ramos-Cummings)</li> </ul>	Gregg Farris/Joan Lee (for Christie True), Co-Chairs	1:00 - 1:15
2	<b>LIO Business - Setting Guidance for NTAs</b> <ul style="list-style-type: none"> <li>• Review staff gap analysis (Alexa Ramos-Cummings)</li> <li>• Review briefing document</li> <li>• Provide guidance for 2018-2022 NTAs</li> </ul>	Jessica Hamill, LIO Coordinator & Alexa Ramos-Cummings, Planner/Joan and Gregg/All	1:15-1:45
3	<b>Focus Topic – Collaborative Decision Making</b> <b>LIO Role in Action Agenda Implementation</b> <ul style="list-style-type: none"> <li>• Review briefing document and provide guidance for 2018-2022 NTAs</li> <li>• Review briefing document on role of LIO in AA implementation</li> <li>• Guidance on ECB engagement (yes/no and who)</li> </ul>	Jessica Hamill, Lori Clark, Island LIO, Bill Blake, ECB Alternate/All	1:45-2:15
<b>BREAK/LIGHT REFRESHMENTS</b>			2:15 – 2:25
4	<b>Focus Topic – Collaborative Decision Making</b> <b>Ecosystem Recovery Plans, Implementation Strategies, and Engagement Opportunities</b> <ul style="list-style-type: none"> <li>• PSP Ecosystem Recovery Plan Synthesis and Miradi Data Stewardship Project: Overview and Benefits</li> <li>• Communications Product Examples</li> <li>• Opportunity for Executive Committee input/steering</li> </ul>	Erin Murray, Ecosystem Recovery Coordinator/All	2:25-3:00
5	<b>Focus Topic – Collaborative Decision Making</b> <b>Cross-Watershed Sharing</b> <ul style="list-style-type: none"> <li>• Agriculture Resiliency Project and SLS Project Integration Team – Monte Marti</li> </ul>	LIO Executive Committee Members & other Watershed Representatives/All	3:00-3:45

	<ul style="list-style-type: none"> <li>• Buffer Task Force – Beth LeDoux</li> <li>• Snoqualmie Fish, Farm, Flood Effort – Joan Lee</li> <li>• Stilly North Fork Reach Scale Plan – Kit Crump</li> <li>• Round Table - other Committee members/alternates report out as desired</li> </ul>		
6	<p><b>Wrap Up &amp; Next Steps</b></p> <ul style="list-style-type: none"> <li>• Summarize meeting accomplishments and next steps</li> <li>• Review content for October meeting – draft ideas</li> </ul>	Gregg/Joan/Jessica/All	3:40-4:00

**Next meeting: October 24, 2019**

**Snohomish County Campus, 6<sup>th</sup> Floor of the Administrative East Building, Glacier Peak Conference Room  
3000 Rockefeller Ave, Everett WA 98201**

DRAFT