

## AGENDA

### Executive Committee Meeting

Thursday, June 16, 2021, 10:00 a.m. – 12:00 p.m.

Zoom Virtual Meeting

**Purpose:** To learn and share about recent updates relevant to the LIO. To engage in and provide feedback on NTA Projects in the Sno/Stilly Watershed. To provide guidance on LIO engagement on PSP Action Agenda Update. To determine Sno/Stilly LIO Representation on the Ecosystem Coordination Board.

	Topic	Presenter/ Facilitator	Time
1	<b>Introductions</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Approval or changes to the 04/30/20 meeting summary</li> <li>• LIO Business               <ul style="list-style-type: none"> <li>○ ECB Representative for Sno/Stilly LIO</li> <li>○ LIO 2021-2022 Grant</li> </ul> </li> <li>• Regional updates</li> </ul>	Gregg Farris Co-Chair/ Kathleen Pozarycki, LIO Coordinator/Erin Ryan- Penuela, Ecosystem Recovery Coordinator	10:00 - 10:30
2	<b>IGNITE Presentations on NTA Projects</b> <ul style="list-style-type: none"> <li>• Integrating climate resilience into farm-fish-flood project – Bennett LaFond</li> <li>• Savvy Septic- Kevin Ruuhela</li> <li>• Puget Sound sediment monitoring- Margaret Dutch</li> <li>• Pre-spawn mortality- Elissa Ostergaard</li> <li>• Sustainable Lands Strategy Communication and Outreach- Lindsay Desmul</li> </ul>	Bennett LaFond Kevin Ruuhela Margaret Dutch Elissa Ostergaard Lindsay Desmul	10:30-11:30
3	<b>PSP Action Agenda Update- Phase 3 Strategies</b> <ul style="list-style-type: none"> <li>• Review the Action Agenda Update Progress</li> <li>• LIO Strategy Ranking Process Update</li> </ul>	Kathleen Pozarycki	11:30-11:50
4	<b>Wrap Up &amp; Next Steps</b> <ul style="list-style-type: none"> <li>• Summarize meeting accomplishments and next steps</li> <li>• Select next Executive Committee Meeting timeframe</li> </ul>	Gregg/Kathleen/All	11:50-12:00

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213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

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