

## AGENDA

### Executive Committee Meeting

Friday, November 19, 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.

	Topic	Presenter/ Facilitator	Time
1	<b>Introductions</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Approval or changes to the 06/16/21 meeting summary</li> <li>• LIO Business               <ul style="list-style-type: none"> <li>○ LIO 2021-2022 Grant</li> </ul> </li> <li>• Regional updates</li> </ul>	Gregg Farris Co-Chair/ Kathleen Pozarycki, LIO Coordinator/Hannah Liss, Ecosystem Recovery Coordinator	10:00 - 10:20
2	<b>SIL/LIO Subaward Options (\$500,000 over five years per LIO): <a href="#">FY21 EPA Funding Guidance to SILs FINAL.pdf</a>   <a href="#">Powered by Box</a></b> <ul style="list-style-type: none"> <li>a) LIOs can move forward directly into the five-year co-developed workplan activities.</li> <li>b) For the first year of this multi-year subaward, LIOs could choose to support one SIL-approved 2018 NTA for \$100,000 if it meets the NEP Funding Priorities and is approved by the appropriate SIL</li> <li>c) LIOs could choose to support a single SIL-approved 2018 NTA for \$100,000 as above, and then opt out of additional subaward support through the SILs2.0 for the remainder of this funding model.</li> </ul>	Kathleen Pozarycki	10:20-10:40
3	<b>LIO Workplan Survey</b> <ul style="list-style-type: none"> <li>• Presentation</li> <li>• Discussion and Questions</li> </ul>	Kathleen Pozarycki/Linda Lyshall	10:40-11:15
4	<b>Action Agenda Update</b> <ul style="list-style-type: none"> <li>• Update on Final list of <a href="#">Strategies</a></li> <li>• Phase 4 <a href="#">Update</a></li> <li>• Action Development <a href="#">Workshops</a> <ul style="list-style-type: none"> <li>○ Dec 10<sup>th</sup> deadline for comments from LIO</li> <li>○ <a href="#">Identifying Actions for Puget Sound Recovery (wa.gov)</a></li> </ul> </li> <li>• SIL Membership <a href="#">Recruitment</a>- Deadline Nov. 22</li> </ul>	Alexa Ramos- Cummings/Kathleen Pozarycki/Hannah Liss	11:15-11:40

5	<p><b>Wrap Up &amp; Next Steps</b></p> <ul style="list-style-type: none"> <li>• Round table Updates</li> <li>• Summarize meeting accomplishments and next steps</li> <li>• Select next Executive Committee Meeting timeframe</li> <li>• Septic Care Video: <a href="https://youtu.be/xXyhUKcDisE">https://youtu.be/xXyhUKcDisE</a></li> </ul>	Gregg/Kathleen/All	11:40-12:00
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Kathleen Pozarycki is inviting you to a scheduled Zoom meeting.

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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)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

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