

## AGENDA

### Executive Committee Meeting

Thursday January 13, 2022, 11:00 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 11/19/21 meeting summary</li> <li>• LIO Business               <ul style="list-style-type: none"> <li>○ Leadership Positions for 2022</li> </ul> </li> </ul>	Gregg Farris Co-Chair/ Kathleen Pozarycki, LIO Coordinator/Hannah Liss, Ecosystem Recovery Coordinator	11:00 - 11:10
2	<b>Results &amp; Discussion of Action Agenda Strategies Review</b>	Kathleen Pozarycki/ Gregg Farris	11:10-11:45
3	<b>Wrap Up &amp; Next Steps</b> <ul style="list-style-type: none"> <li>• Joint Snohomish IC and Stilly IC/SWC Meeting Jan 25 1:00 p.m. to present workplan draft</li> <li>• Summarize meeting accomplishments and next steps</li> <li>• Select next Executive Committee Meeting timeframe               <ul style="list-style-type: none"> <li>○ March 7 – April 20 window is the best timeframe to reaffirm high-level action rankings and provide additional implementation considerations</li> </ul> </li> <li>• Legislative Priorities</li> <li>• Round table Updates- as time permits</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)  
149.137.68.253 (Mexico)  
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