

Agenda

Snohomish-Stillaguamish Local Integrating Organization

Executive Committee

November 10, 2014, 2:00 – 3:30 pm
Snohomish County, Drewel Bldg., Conference Room 6A04

Time	Topic
2:00 pm	Welcome, Announcements, Public Comments <ul style="list-style-type: none">• Announcement: Nominate LIO Reps. for PSEMP• Public Comments
2:10 pm	LIO Statement of Work for Oct.1, 2014-Sept. 30, 2015 <ul style="list-style-type: none">• Approved by Puget Sound Partnership
2:30 pm	EPA's Straw Models for NEP Funding Distribution for FY16 and beyond <ul style="list-style-type: none">• Recap of EPA meeting w/ LIO Representatives-Bill Blake, Terry Williams• Proposed Approach -- Alliance for a Healthy South Sound LIO-Elizabeth McManus, Andy Chinn• Ecosystem Coordination Board will discuss on Nov. 13• Comments due to EPA by Dec. 1st
3:15 pm	LIO Letters of Endorsement Procedures <ul style="list-style-type: none">• Review current practice for letters of support for grant proposals• Discuss alternative approaches
3:30 pm	Adjourn