

Agenda

Snohomish-Stillaguamish Local Integrating Organization Implementation Committee

Tuesday, January 27, 2015, 2:00 pm – 3:30 pm
Snohomish County, Drewel Bldg., Conference Room 6A04

Purpose: Review Bylaws, membership, select chair and alternate, confirm meeting schedule. NTA Owners report on NTA status, implementation of performance measures, project barriers, and planned next steps. Review work plan thru Sept 2015.

Time	Topic
2:00 pm	Welcome and Public Comments
2:05 pm	<u>Updates:</u> <ul style="list-style-type: none"> • Update from Sno-Stillly Executive Committee-<i>Karen Stewart, LIO Coordinator</i> <ul style="list-style-type: none"> ○ Letters of endorsement, logo, webpage ○ EPA funding model ○ Re-appointment letter • Puget Sound Partnership Update-<i>Heather Cole, Ecosystem Recovery Coordinator</i>
2:15 pm	<u>Action Items:</u> <ul style="list-style-type: none"> • Review and update LIO Bylaws • Nominations and selection of Implementation Committee Chair and Alternate
2:35 pm	<u>Discussion Item:</u> discuss functions to support Executive Committee – <i>Committee Chair</i>
2:40 pm	<u>Presentation on NTA:</u> Fisheries/watershed ecology education for officials and decision-makers- <i>Robert Sendrey and Andy Noone, Sound Salmon Solutions</i>
3:00 p.m.	<u>Roundtable Reports:</u> NTA owners report on implementation of performance measures
3:15 pm	<u>Discussion Item:</u> LIO Work Plan for Oct. 1, 2014- Sept. 30, 2015- <i>Karen and Heather</i>
3:30 pm	Adjourn