

AGENDA

Implementation Committee Meeting

Tuesday, May 26, 2015, 1:30 – 3:30 p.m.

6th Floor Conference Room 6A04, Drewel Building, Sno. Co. Admin.

Purpose of Meeting: To prepare recommendations for Executive Committee on the following:

- Featured projects for 2015 State of the Sound report
- Process for LIO letters of support
- Letter of endorsement for Regional Dairy Engagement Initiative
- Four vital signs and priority ecosystem outcomes for initial work

Time	Topic
1:30 p.m.	Welcome <ul style="list-style-type: none"> • Approve 4/28 Mtg. Summary (e-mailed w/ agenda) • Consider changing length of meetings from 2 hours to 3 hours • Public Comments <p style="text-align: right;">(Bill Blake, LIO IC Chair)</p>
1:40 p.m.	Review/recommend to EC: Draft Sno-Stilly “State of the Sound” report (handout) <p style="text-align: right;">(Karen Stewart, LIO Coordinator)</p>
1:45 p.m.	Review/recommend to EC: <ul style="list-style-type: none"> • Policy for providing LIO Letters of Support (handout) • Letter of endorsement for SCD’s <i>Regional Dairy Engagement Initiative</i> (handout) <p style="text-align: right;">(Mary Hurner, Sno. Co.)</p>
1:55 p.m.	Discussion: LIO Products for 2016 Action Agenda <ul style="list-style-type: none"> • Approach and Products (handout) • Revised 2015 Work Plan (handout) <p style="text-align: right;">(Karen Stewart)</p>
2:10 p.m.	Review/recommend to EC: 4 Vital Signs for Strategic Planning <ul style="list-style-type: none"> • Selection criteria (handout) • Choose 1-4 Vital Signs for initial strategic planning work <p style="text-align: right;">(Karen Stewart)</p>
3:25 p.m.	Next Steps/Adjourn at 3:00 p.m. <p style="text-align: right;">(Bill Blake)</p>

NEXT MEETING: Tuesday, June 30, 2:00-4:00 pm, Snohomish County Admin. East Bldg. 6A04