

AGENDA

Executive Committee Meeting

June 18, 2015, 9:00 – 10:30 am

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

Purpose of Meeting: Recommendations from LIO-Implementation Committee for LIO-Executive Committee consideration:

- 1) Selection of 4-6 Priority Vital Signs for 5-yr. Local Strategic Recovery Plan,
- 2) Expand membership on LIO-Implementation Committee,
- 3) LIO Endorsement Letter Policy, and
- 4) Endorsement letter for Snohomish Conservation District proposal.

*Decision requested-Please review **handout** prior to meeting.

| Time | Topic |
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| 9:00 a.m. | Welcome, Public Comments, Announcements (Christie True, LIO Exec Committee Co-Chair) |
| 9:05 a.m. | Expanding LIO Role <ul style="list-style-type: none"> • 2015 Supplemental LIO Funding (Handout 1) (Karen Stewart, LIO Coordinator) • LIO Work Plan and Meeting Schedule for 2015 (Handout 2) |
| 9:30 a.m. | Decision Support Framework (Handout 3) (Kit Crump, Stillaguamish Lead Entity) |
| 9:40 a.m. | Select Priority Vital Signs for Local Strategic Recovery Plan (Karen Stewart) <ul style="list-style-type: none"> • LIO-IC Ranking (Handouts 4, 5) * • Choose 4-6 Priority Vital Signs for Local Strategic Recovery Plan* |
| 10:10 a.m. | Administrative (Karen Stewart) <ul style="list-style-type: none"> • Proposal to expand membership of LIO-Implementation Committee (Handout 6) * • Proposed Policy and procedure for letters of support (Handout 7) * • Letter of support for Snohomish Conservation District—Monte Marti (Handout 8) * • Coordinated Planning—Terry Williams |
| 10:30 a.m. | Next steps/Adjourn (Christie True, LIO Exec Committee Co-Chair) |

Next Meeting: Tuesday, August 4, 9:00-11:00 a.m.