

AGENDA

Executive Committee Meeting

Sept. 22, 2015, 9:00 – 11:00 a.m.

6th Floor Conference Room 6A03, Drewel Building, Sno. Co. Admin.

Purpose:

- 1) Report on LIO-Implementation Committee meetings,
- 2) Review status of preliminary strategic plan for 6 Priority Vital Signs due to PSP Oct. 8,
- 3) Discuss NTA selection process and solicitation for regional NTAs,
- 4) Administrative decisions: budget to reimburse member participation on Strategic Initiative Transition Teams, membership on LIO-Implementation Committee.

Time	Topic
9:00 a.m.	Welcome, Public Comments, Approve Mtg. Summary (Dave Somers, Chair)
9:05 a.m.	Report from LIO-IC—Work Plan & Priority Pressures (Bill Blake & Karen)
9:20 a.m.	October 8 th Deliverable to Puget Sound Partnership <ul style="list-style-type: none"> • Results Chains for 6 Priority Vital Signs (Kit Crump) • Narrative (Mary Hurner) • Schematic for Freshwater Water Quality (Karen)
9:50 a.m.	NTA Selection Process & Solicitation from Strategic Initiative Transition Teams (Karen)
10:15 a.m.	Sno-Stilly LIO Administrative Decisions* (Karen) <ul style="list-style-type: none"> • New contracts- *Budget for travel/time reimbursement, consultant hiring process • *Membership on LIO-Implementation Committee
11:00 a.m.	Adjourn (Dave)

Next meeting: Monday, Nov. 9, 2015, 1:00-3:00 p.m.