


## AGENDA

### Snohomish-Stillaguamish Local Integrating Organization Implementation Committee

Thursday, February 25, 2016, 1:00 – 4:00 p.m.  
Snohomish County, Drewel Building, 6<sup>th</sup> Floor, Room 6A02

**Purpose:** To update the Committee on the LIO’s progress and upcoming process for completing the Snohomish Stillaguamish 5 Year Ecosystem Recovery Plan by the September 11, 2016 due date.

Time	Topic
1:00 p.m.	Welcome, Introductions, Public Comments .....Bill Blake, LIO IC Chair
1:15 p.m.	LIO 5-Year Ecosystem Recovery Planning Process..... Anchor QEA <ul style="list-style-type: none"> <li>• Introducing Anchor QEA, LLC.....Tracy Drury</li> <li>• Process for Completing Ecosystem Recovery Plan..... Lynn Turner</li> <li>• Decision making process .....Lynn Turner</li> <li>• Establishment of LIO subcommittees.....Vivian Erickson</li> <li>• Establishment of Steering Committee..... Lynn Turner</li> <li>• Discussion of Vision Statement for Plan..... Vivian Erickson</li> </ul> <i>(Handouts: Plan Development Timeline; LIO Coordination, Review, and Decision Points; Draft Subcommittee Grouping)</i>
2:15 p.m.	Review SITTs comments and LIO response .....Kit Crump <i>(Handout: Chart with SITTs comments/LIO response; revised Early Elements document is available at <a href="http://snohomishcountywa.gov/DocumentCenter/View/31532">http://snohomishcountywa.gov/DocumentCenter/View/31532</a>)</i>
<i>10 minute break</i>	
2:55 p.m.	Final NTA Submittals.....Mary Hurner <i>(Handout: List of Final NTAs, FAQ#3)</i>
3:10 p.m.	On-going Business.....Mary Hurner <ul style="list-style-type: none"> <li>• Election of LIO IC Chair and Alternate</li> <li>• Annual Review for Recommendation to Executive Committee: Bylaws and Committee Membership</li> <li>• LIO Evaluation Results</li> </ul> <i>(Handouts: LIO Implementation Committee Roster, Bylaws, LIO Evaluation Form)</i>
3:55 p.m.	Next steps / Adjourn.....Bill Blake

 **NEXT MEETING:** Monday, March 14<sup>th</sup>, 1 – 4 p.m. in the Public Meeting Room