

AGENDA

Snohomish-Stillaguamish Local Integrating Organization Implementation Committee

Monday, March 14, 2016, 1:00 – 4:00 p.m.

Snohomish County, Drewel Building, First Floor, Public Meeting Room

Purpose: **To develop the IC’s recommendation for a Vision Statement and the ecosystem components addressed in the Snohomish Stillaguamish Ecosystem Recovery Plan**

Time	Topic
1:00 p.m.	Welcome, Introductions, Public CommentsBill Blake, LIO IC Chair
1:15 p.m.	Group Updates on Ecosystem Recovery Plan Anchor QEA Team <ul style="list-style-type: none"> • Updates from new PSP guidance regarding: temporal scope, Plan title, components/Vital Signs
1:30 p.m.	Vision Statement Discussion/Consensus Decision Anchor QEA Team <ul style="list-style-type: none"> • Continuation of Vision Statement discussion ➤ Decision on provided statements or new statement developed during discussion <i>(Note: Vision Statement from today will move forward to Executive Committee)</i>
1:45 p.m.	Subcommittee Work/Consensus Decision on Plan ElementsAll <ul style="list-style-type: none"> • Ecosystem components, Vital Signs, and human wellbeing components work ➤ Decision on components to be addressed in Ecosystem Recovery Plan • Prioritization/sequencing exercise <i>(Note: Components from today will move forward to Executive Committee)</i>
<i>10 minute break</i>	
3:00 p.m.	Group Preparation for Next Subcommittee Work Meeting..... Anchor QEA Team <ul style="list-style-type: none"> • Introduction to goal setting • Brainstorming existing resources needed for next work meeting <i>(Note next meeting topic will be goal setting for components, adding priority pressures to components, and potentially starting to consider problem statements)</i>
3:30 p.m.	On-going Business.....Mary Hurner <ul style="list-style-type: none"> • Approval or changes to the 2/25 IC meeting notes • Finalizing selection of LIO IC Chair and Alternate • Recommendation to Executive Committee regarding changes to Bylaws and Committee Membership <i>(Handouts: Updated LIO Implementation Committee Roster, Bylaws)</i>
3:55 p.m.	Next steps / Adjourn.....Bill Blake

NEXT MEETING: Monday, April 11th, 2016, 1 – 4 p.m. in the Public Meeting Room