AGENDA

Snohomish-Stillaguamish Local Integrating Organization
Implementation Committee
Monday, April 11, 2016, 1:00 – 3:00 p.m.
Snohomish County, Drewel Building, First Floor, Public Meeting Room

Purpose: To identify the goals and problem statements for Ecosystem Recovery Plan Components

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<td>1:00 p.m.</td>
<td>Welcome, Introductions, Public Comments .................................. Bill Blake, LIO IC Chair</td>
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| 1:15 p.m. | Update from Puget Sound Partnership.......................................... Dan Calvert, Puget Sound Partnership  
  • NTA appeals  
  • Response from EPA re: LIO input at 3/15 meeting  
  • Draft 2016 AA available for public comment  
    o Meetings held April 5 (Edmonds), 7th (Tacoma) and 12th (Mt. Vernon)  
    o Input received – 4 errors in Sno Stilly NTAs (descriptions scrambled)  
  • Recruitment for Strategic Initiative Advisory Teams |
| 1:35 p.m. | Update on Executive Committee Decisions...................................... Lynn Turner, Anchor QEA  
  • Vision statement  
  • Ecosystem Recovery Plan Focus |
| 1:40 p.m. | Prioritizing List of Components and Vital Signs................................... Lynn Turner  
  • Upcoming survey to prioritize remaining vital signs and components  
  • Please complete by April 19th |
| 1:45 p.m. | Group Discussion/Decision: Goals for Priority Vital Signs....................... Lynn Turner  
  • Identify one goal statement for each priority Vital Sign  
  • Define the relationship of each goal to regional Vital Sign targets  
  • Begin to identify problem statements |
| 2:45 p.m. | On-going Business.................................................................................. Mary Hurner  
  • Approval or changes to the 3/14 IC meeting notes  
  • Finalizing selection of LIO IC Chair and Alternate  
  • Executive Committee decisions regarding changes to Bylaws and Committee Membership |
| 3:00 p.m. | Next steps / Adjourn........................................................................... Bill Blake |

NEXT MEETING: Thursday, May 5th, 2016, 1 – 4 p.m. in the Public Meeting Room