

AGENDA

Snohomish-Stillaguamish Local Integrating Organization Implementation Committee

Thursday, July 27, 2017, 1:00 – 4:00 p.m.

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

Purpose: To review funding guidance and establish criteria for 2017 LIO allocation. To review and develop a recommendation for local customization of regional priorities. To provide an update on 2016 NTAs, including review of the NTA gap analysis, and to discuss the 2018 NTA review and development process.

| Time | Topic |
|------------------------------------|--|
| 1:00 p.m. | Welcome, Introductions, Public CommentsVal, Chair |
| 1:15 p.m. | On-going Business and Announcements.....Val/All <ul style="list-style-type: none"> • Approval or changes to the 4/20 Implementation Committee (IC) meeting notes • July 28th Executive Committee (EC) meeting |
| 1:30 p.m. | Letters.....Jessica Hamill, Coordinator/All <ul style="list-style-type: none"> • Bill’s Resignation as Co-Chair • Letter of Support: Snohomish Conservation District Rate Changes |
| 1:45 p.m. | 2017 \$100,000 LIO Allocation..... Jessica/All <ul style="list-style-type: none"> • Review guidance from funders • Review previous criteria |
| <i>15 minute break @ 2:00 p.m.</i> | |
| 2:15 p.m. | 2017 \$100,000 LIO Allocation..... Jessica/All <ul style="list-style-type: none"> • Review NTA Gap Analysis • Establish criteria for selecting an NTA for funding at August Meeting |
| 2:55 p.m. | Local Priorities and 2018 NTA’s.....Jessica/All <ul style="list-style-type: none"> • Review timeline and DRAFT local context examples • 2018 NTA Development and Review: Local Process Discussion |
| 3:55 p.m. | Next steps/Adjourn.....Val/All <ul style="list-style-type: none"> • August IC meeting ideas: 2017 NTA funding decision, 2018 NTA’s, LIO Structure Discussion/Feedback |

NEXT MEETING: Thursday, August 24, 2017 – 1:00 – 4:00 p.m.