

## AGENDA

### Executive Committee Meeting

July 28, 2017, 10:00 – 12:00 p.m.

6th Floor Conference Room 6A04, Drewel Building

#### Purpose of Today's Meeting:

- To review and discuss the DRAFT vision, objectives and 2-Year Work Plan
- To review and approve recommendations for local customization of regional priorities as well as the 2018 NTA development and review process
- To discuss the effectiveness of the LIO as it relates to the restructure conversation and review and discuss the gaps and barriers table of the LIO Plan

Time	Topic
10:00 a.m.	Welcome <span style="float: right;">Will Hall, Co-Chair</span> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Public Comments</li> </ul>
10:10 a.m.	On-going Business & Updates <span style="float: right;">Will</span> <ul style="list-style-type: none"> <li>• Approval or changes to 12/1 meeting notes</li> <li>• Approval of Final Ecosystem Recovery Plan</li> <li>• Letter of Support for Snohomish CD Rate Changes and City of Arlington seat</li> </ul>
10:30 a.m.	LIO Phase II: Implementation <span style="float: right;">Jessica Hamill, LIO Coordinator/All</span> <ul style="list-style-type: none"> <li>• Review and discuss DRAFT Vision, Objectives and Work Plan</li> <li>• Review Local Customization of Regional Priorities: Approve Recommendation?</li> <li>• 2018 NTA Development and Review: Approve Recommendation?</li> </ul>
10:50 a.m.	LIO Restructure Evaluation & LIO Effectiveness <span style="float: right;">Jessica/All</span> <ul style="list-style-type: none"> <li>• Update on subcommittee work</li> <li>• Legitimacy/effectiveness discussion</li> </ul>
11:20 a.m.	Recovery Gaps and Barriers <span style="float: right;">Jessica/All</span> <ul style="list-style-type: none"> <li>• Review table</li> <li>• Discussion: criteria for selection/removal</li> </ul>
11:55 a.m.	Next steps/Adjourn <span style="float: right;">Will</span> <ul style="list-style-type: none"> <li>• Future meeting topics</li> </ul>

**Next meeting: Thursday, September 7<sup>th</sup>, 1:00 – 3:00 p.m. in the Drewel Building, Room 6A04**