

AGENDA

Executive Committee Meeting

September 7, 2017, 1:00 – 3:00 p.m.

6th Floor Conference Room 6A04, Drewel Building

Purpose of Today's Meeting:

- To review and discuss the recovery gaps and barriers with the goal of deciding if we can address a gap or barrier.
- To review and discuss the results/concerns of the Implementation Committee meeting.
- To hear from representatives from the Tulalip Tribes about scoping for the Harmonization Initiative.

Time	Topic
1:00 p.m.	Welcome Will Hall/Joan Lee, Co-Chairs <ul style="list-style-type: none"> • Introductions • Public Comments
1:10 p.m.	On-going Business & Updates Will/Joan <ul style="list-style-type: none"> • Approval or changes to 7/28 meeting notes • Announcements-(Dan Calvert/Erin Ryan-Peñuela-Puget Sound Partnership)
1:30 p.m.	Recovery Gaps and Barriers Jessica Hamill, LIO Coordinator/All <ul style="list-style-type: none"> • Continuation from July meeting • Review briefing document and discuss
2:00 p.m.	LIO Implementation Committee Updates Jessica/All <ul style="list-style-type: none"> • 2017 LIO Direct allocation (\$100,000) for LIO NTAs-Decision at 8/24 Meeting • 2018 NTA Development and Review Process-Due 9/30 • Concerns/Questions about process elements
2:30 p.m.	Tulalip Tribes Harmonization Initiative: Standardized Habitat Assessment <ul style="list-style-type: none"> • Sono Hashisaki & Terry Williams, Tulalip Tribes, will present on the first phase of this effort and talk about subsequent phases of this work.
3:00 p.m.	Next steps/Adjourn Will/Joan <ul style="list-style-type: none"> • December meeting: Discuss the LIO Restructure Discussion and Review Recommendation(s)

Next meeting: Thursday, December 7th, 1:00 – 3:00 p.m. in the Drewel Building, Room 6A04