

**Snohomish-Stillaguamish Local Integrating Organization
Implementation Committee**

Thursday, November 16, 2017, 1:00 – 4:00 p.m.
Snohomish County, Drewel Building, First Floor, Public Meeting Room

LIO-IC Members

Chrys Bertolotto, WSU Extension
Monte Marti, Snohomish Conservation District
Gregg Farris, Snohomish County
Karen Stewart, City of Everett
Valerie Streeter, Tulalip Tribes
Janne Kaje (for Joan Lee), King County
Perry Falcone, Snoqualmie Watershed Forum
Terri Strandberg, Snohomish County PDS
Rodney Pond, Sound Salmon Solutions
Matt Baerwalde, Snoqualmie Tribe
Terry Williams, Tulalip Tribes

Participants

Erin Ryan-Penuela, Puget Sound Partnership
Libby Gier, Dept. of Natural Resources
Julie Watson, Dept. of Fish and Wildlife
Derek Day, Dept. of Ecology
Emily Sanford, Dept. of Health
Logan Daniels, Snohomish County Parks
Sono Hashisaki, Tulalip Tribes
Deb Hopkins, Snohomish County MRC
Michele Anton, Snohomish County
Lauren Tracy, Snohomish County
Lindsey Desmul, WDFW
Seth Ballhorn, WDFW
Elisa Dawson, Snohomish County
Bob Bernhard, Snohomish County
Zach Brown, Snohomish County
Sean Edwards, Snohomish County

LIO Support Staff

Jessica Hamill, Snohomish County Surface Water Management, LIO Coordinator
Kit Crump, Snohomish County Surface Water Management
Alexa Ramos, Snohomish County Surface Water Management

1. Welcome, Introductions and Announcements

The Chair opened the meeting and reviewed the agenda and purpose of the workshop.

The Chair asked if anyone would like to request changes to the 10/19 meeting notes. No changes were requested and the notes were approved by consensus.

2. 2018 NTA Solicitation

Review elements of the 2018 NTA solicitation

The Ecosystem Recovery Coordinator (ERC) gave an overview of the 2018 Near-Term Actions Solicitation for the Action Agenda update. She explained what is new with this Solicitation as opposed to the last round. She explained the benefits of a project being an NTA and what it takes to submit a proposal.

Review elements of the LIO process within the Solicitation

The ERC and LIO Coordinator presented the LIO process which is integrated with the Solicitation. They walked the group through the NTA submission timeline.

2016 NTA Alignment with 2018 Regional Priorities

The ERC and LIO Coordinator explained the regional priorities alignment piece of submitting an NTA. The LIO Coordinator and support staff presented the alignment analysis that was done for the Sno-Stilly LIO's 2016 NTAs. A few projects where alignment wasn't initially apparent were highlighted. Support staff also presented the gap analysis work that was done to compare our 2016 NTAs with our LIO Ecosystem Recovery Plan strategies.

3. Regional Priorities

The Strategic Initiative Leads (SILs) walked through the regional priority approaches for each of their Strategic Initiatives and walked the group through some of their Implementation Strategies as examples. This helped potential NTA owners see where their projects could fit into the Implementation Strategy and overall alignment with regional priorities.

4. NTA Activity

The SILs facilitated an activity to explore NTA concepts/alignment in a fun way through role play.

5. Wrap-up

The workshop concluded at 4:15pm. There will be an LIO meeting combined with the NTA development on January 17th. The goal is to further develop NTA ideas and to collaborate among regional and local NTA owners.