

## **DRAFT 2018 Meeting Schedule**

### **Executive Committee**

*All meetings will be held in the Drewel Building, 6<sup>th</sup> Floor, Room 6A04, from 1 – 4 p.m.*

- April 26<sup>th</sup>, Thursday (*Final Approval of NTAs and Letters of Support*)
- September 27<sup>th</sup>, Thursday (*review effectiveness, set vision and approve workplan*)

### **Implementation Committees**

*All Snohomish Basin Implementation Committee (IC) meetings will be held in the Drewel Building, Public Meeting Room, from 1 – 4 p.m. All Stillaguamish IC meetings will be held at the Stillaguamish Tribe of Indians Natural Resource Center from 1:00-4 p.m.<sup>1</sup>*

<b>Stillaguamish Watershed Council (SWC)<sup>2</sup></b>	<b>Snohomish Basin Implementation Committee</b>
January 24 <sup>th</sup> , Wednesday ( <i>NTA Review</i> )	January 17 <sup>th</sup> , Wednesday ( <i>NTA Development Workshop</i> )
February 28 <sup>th</sup> , Wednesday ( <i>NTA Review</i> )	March 14 <sup>th</sup> , Wednesday ( <i>NTA Refinement Workshop</i> )
May 23 <sup>rd</sup> , Wednesday ( <i>NTA Approval Review<sup>3</sup></i> )	May 31 <sup>st</sup> , Thursday ( <i>NTA Approval Review</i> )
4 <sup>th</sup> meeting in late summer/early fall <sup>4</sup>	November 1 <sup>st</sup> , Thursday ( <i>Adaptive Management</i> )

### **Implementation Committee Subcommittees**

The bylaws provide that the LIO Implementation Committee can establish ad hoc committees and work groups to advise or advance the Action Agenda priorities not currently coordinated by existing forums or committees (i.e. basin specific local recovery goals).

Initial subcommittee meetings will be focused on review of NTAs. Other meetings should be established by topic and relationship to adaptively managing the LIO Ecosystem Recovery Plan. We will seek to

<sup>1</sup> Please note that LIO content may be shared among other SWC agenda items.

<sup>2</sup> Both the LIO and LE Coordinators will work on combined meeting agendas and meeting materials with the SWC Co-Chairs.

<sup>3</sup> NTA Approval will be conducted via email based on the recommendations of the basin IC's. The SWC and Snohomish IC meetings in May will be to review what was approved and submitted to the region.

<sup>4</sup> Options in July, September, October, and November to approve work on LIO recovery goals (i.e. floodplains) or other adaptive management needs.

establish an implementation lead to work with the LIO Coordinator on meeting space, meeting materials, and general organization/effectiveness logistics for those meetings.

The draft meeting schedule for the Snohomish Basin IC subcommittees/work groups is copied below:

- February 22<sup>nd</sup>, Thursday (NTA Review Subcommittee)
- May 17<sup>th</sup>, Thursday (NTA Review Subcommittee)
- September 13<sup>th</sup>, Thursday (LIO recovery goals & integration of new information)
- October 11<sup>th</sup>, Thursday (LIO recovery goals & integration of new information)

Representatives from the Stillaguamish Technical Advisory Group (TAG) will form the necessary subcommittees (i.e. NTA review subcommittee) for the Stillaguamish basin. We will utilize existing TAG meetings to address LIO adaptive management needs and NTA review.

Additional subcommittees will be established on an informal basis as needed to serve a particular purpose, such as studying an issue in depth.