

## AGENDA

### Executive Committee Meeting

December 7, 2017, 1:00 – 3:00 p.m.

6th Floor Conference Room 6A04, Drewel Building

#### Purpose of Today's Meeting:

- To hear brief updates on the implementation status of the two 2016 NTAs funded by the LIO direct award last year.
- To review and discuss the results of the October Implementation Committee (IC) meeting related to the staff recommendation for the LIO restructure. To vote on approval of the staff/IC recommendation.
- To review the DRAFT 2018 meeting schedule and review/approval authority for 2018. Discussion will inform needed revisions to the LIO bylaws.

Time	Topic
1:00 p.m.	Welcome <span style="float: right;">Will Hall/Joan Lee, Co-Chairs</span> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Public Comments</li> </ul>
1:10 p.m.	On-going Business & Updates <span style="float: right;">Will/Joan</span> <ul style="list-style-type: none"> <li>• Approval or changes to 9/7 meeting summary</li> <li>• Announcements-(Erin Ryan-Peñuela-Puget Sound Partnership)</li> <li>• Effectiveness updates (Alexa Ramos-Cummings, Planner)</li> </ul>
1:30 p.m.	2016 NTA Updates <span style="float: right;">Alex Pittman and Elisa Dawson/All</span> <ul style="list-style-type: none"> <li>• Snohomish Estuary Clean-up-<i>Elisa Dawson</i> Snohomish County Marine Resources Committee</li> <li>• Living with Beavers-<i>Alex Pittman</i> Snohomish Conservation District</li> </ul>
2:00 p.m.	LIO Restructure Discussion <span style="float: right;">Jessica Hamill/All</span> <ul style="list-style-type: none"> <li>• Review staff and Implementation Committee recommendation</li> <li>• Process to formally recognize new LIOs and other LIO examples (PSP staff)</li> <li>• Vote on whether to approve for implementation in 2018</li> </ul>
2:30 p.m.	2018 Work Plan, Roles/Functions, and Meeting Schedule <span style="float: right;">Jessica/All</span> <ul style="list-style-type: none"> <li>• Review draft work plan and meeting schedule</li> <li>• Discuss review and approval authority-tee up 2018 bylaw revisions</li> </ul>
3:00 p.m.	Next steps/Adjourn <span style="float: right;">Will/Joan</span>

**Next meeting: Thursday, April 26<sup>th</sup>, 1:00 – 4:00 p.m.**