

AGENDA

Executive Committee Meeting

Thursday, April 30, 2020, 1:00 – 2:30 p.m.

Web Conference Call

Purpose: To learn and share about recent updates relevant to the LIO. To engage in and provide feedback on the 2021 LIO Scope of Work changes. To hear an update on the region's Mobilizing Funding Initiative. To learn about other local approaches to funding recovery.

	Topic	Presenter/ Facilitator	Time
1	Introductions <ul style="list-style-type: none"> • Introductions and review meeting accomplishments • Approval or changes to the 10/24/19 meeting summary • LIO Business <ul style="list-style-type: none"> ○ LIO Coordinator transition ○ Snohomish basin NTA direct award ○ Regional NTA funding decisions • Regional updates 	Gregg Farris, Co-Chair/Alexa Ramos-Cummings, LIO Coordinator/Erin Murray, Ecosystem Recovery Coordinator	1:00 - 1:15
2	2021 LIO Scope of Work Changes <ul style="list-style-type: none"> • Review the draft SOW • Discuss thoughts on the SOW and next steps for our LIO • Increased NEP funding for LIO capacity 	All	1:15-1:45
3	PSP Mobilizing Funding Initiative <ul style="list-style-type: none"> • Update on the implementation of the Mobilizing Funding strategies which aim to increase the availability of funds and improve the effectiveness of investments 	Larry Epstein, PSP	1:45-2:15
4	Focus Topic – Local Approaches to Funding Recovery <ul style="list-style-type: none"> • Real Estate Excise Tax 3 	Lincoln Bormann, San Juan County Conservation Land Bank	2:15-2:30
5	Wrap Up & Next Steps <ul style="list-style-type: none"> • Summarize meeting accomplishments and next steps 	Gregg/Alexa/All	2:30

Next meeting: TBD