

Meeting Minutes

Snohomish-Stillaguamish Local Integrating Organization

Snohomish Executive Committee Meeting

Thursday, January 13, 2022, 11:00 a.m. – 12:00 p.m.

Zoom Conference Call

LIO EC Members

Gregg Farris, Co-chair, Snohomish County
Joan Lee, Co-chair, King County
Linda Lyshall, Snohomish Conservation District
David Simpson, Port of Everett
Jason Griffith, Stillaguamish Tribe
Terri Strandberg, Snohomish County

Participants & Guests

Hannah Liss, Puget Sound Partnership
Bill Blake, Skagit Conservation District
Bill Derry, Pilchuck Audubon Society
Ann Bylin, Snohomish County
Valerie Streeter, Tulalip Tribes
Kelsey Payne, Snoqualmie Tribe
Steve Britsch, Snohomish County
Gretchen Glaub, Snohomish County
Dan Sulak, US Dept. of Agriculture

LIO Support Staff

Kathleen Pozarycki, Snohomish County
Alexa Ramos-Cummings, Snohomish County

Introductions/LIO Business

- Introductions: Gregg Farris, co-chair, opened the meeting and started the introductions.
- The 11/19/21 meeting summary was approved.
- LIO Business:
 - Leadership positions for 2022 were confirmed. Gregg Farris and Joan Lee will continue to serve as the committee co-chairs.
- Regional Updates:

Action Agenda (AA) Strategies Review Update & Discussion

As discussed at our last meeting in November, the Partnership asked LIOs to plan on reviewing draft high-level actions between January 6 and 19, 2022. This will be a close partner review for LIOs coordinators and your committees, tribes, Action Agenda Coordination Group members, and Strategic Initiative Leads in advance of distributing this content to Management Conference boards and partners for the winter boards cycle beginning with the Salmon Recovery Council on January 27.

PSP may also have other materials for review at that time, including draft narrative for components of the Action Agenda document, but they are committed to at a minimum having draft high-level actions. Feedback on the draft high-level actions received by January 19 will be rapidly reviewed and considered for incorporation into the board and partner review draft distributed one week later.

Kathleen Pozarycki and Alexa Cummings presented the staff proposed comments to the Action Agenda to the Executive Committee. Committee members provided additional feedback and clarification on some of the proposed comments. Committee members approved staff proposed comments with committee revisions for submittal to PSP. See attached PowerPoint and handout for a summary of comments and changes.

Wrap Up & Next Steps

- A joint Snohomish Implementation Committee and Stillaguamish Implementation Committee meeting will be held on January 25, 2022, to present the work plan draft themes.
- The Sno/Stilly LIO will be hosting a local forum at the June 8-9 Leadership Council meeting. This meeting is tentatively planning to be in person at a location in Snohomish County.