



**San Juan Action Agenda Oversight Group
Implementation Committee Meeting with MRC Joint Session
Meeting Agenda
Thursday June 11, 2020 12:00 pm – 2:00 pm
Web Meeting
Draft v 06/05/20**

- 11:55 pm Join Meeting
- 12:00 pm Convene Meeting, Welcome and Introductions—Marta Green
- Review agenda
 - Approve April 2 IC meeting summary
- 12:10 pm Public Comment
- 12:15 pm Puget Sound Partnership Update—Kristin Hayman
- Puget Sound Virtual Day on the Hill
- 12:30 pm Habitat NTA Status Update—Marta
- Armor Change Analysis – Phase 1 and Phase 2
 - Pacific Sand Lance Habitat – Field season at risk
 - Oil Spill Risk Consequences – Expanded Assessment (Phase 2)
- 12:40 pm Stormwater NTA Status Update—Kendra
- Stormwater Ditch BMPs – Lopez Village Bioswale
 - Stormwater Ditch BMPs – Phase 2, Lopez Village Bioswale/pavement removal near Tower Rd
- 12:50 pm FFY2021 LIO Capacity Grant Statement of Work—All
- Task 1-4 (\$65,000 - \$75,000)
 - Task 5: Tailor LIO coordination to Support Unique Vision and Goals of LIO (\$50,000 - \$60,000)
 - ➔ Which subtasks and activities? Deliverables? Funding level?
 - 5.01: Regional planning and coordinating group participation
 - 5.02: Engage on policy with local decision-makers and elected officials
 - 5.03: Provide seed money to NTAs
 - 5.04: Reactivate the ECONet (San Juan Stewardship Network)
 - 5.05: Contribute to barriers removal via Continuous Improvement Project
 - 5.06: Pursue funding for NTAs
 - 5.07: Structured decision-making (DASEES tool)
- 1:45 pm Member Updates
- 2:00 pm Adjourn

Join Zoom Meeting : <https://us02web.zoom.us/j/83221467722?pwd=MEFPTlpxYitVUIVZRFFMaUJGL1VVdz09>

Meeting ID: 832 2146 7722

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One tap mobile:

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