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=MEFPTpxYitVUIVZRFFMaUJGL1VVdz09

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