

## ILIO Executive Committee Meeting Agenda

### Meeting Information

Meeting Date:	July 24, 2024
Meeting Time:	11:00am-12:00pm
Meeting Location:	<p><b>BoCC Hearing Room</b></p> <p>Virtual option available:</p> <p><a href="https://us02web.zoom.us/j/81850659311?pwd=8lVDAAb00NxLQBx4e0PHw6baH0deRx.1">https://us02web.zoom.us/j/81850659311?pwd=8lVDAAb00NxLQBx4e0PHw6baH0deRx.1</a></p> <p>Meeting ID: 818 5065 9311</p> <p>Passcode: 567535</p> <p>+1 253 205 0468 US</p>
Meeting Objectives:	<ol style="list-style-type: none"> <li>1. Introductions and open meeting</li> <li>2. Review of agenda and invitation for additional topics</li> <li>3. Updates from PSP, recent meetings, developments, etc.</li> <li>4. Recap of ILIO hosting Local Forum</li> <li>5. Overview of incoming one-time OSS grant from PSP</li> </ol>

### Agenda

Topic	Time (minutes)
Introductions and open meeting, review of agenda and discussion	5
Updates from last few months, meetings, etc.	10
Updates from PSP	5
Recap of ILIO Local Forum from June 2024 (PSP Leadership Council)	20
Overview of incoming one-time OSS grant from PSP	15
Roundtable	5
Total Time:	60 min

### Upcoming Meetings

Puget Sound Partnership Salmon Recovery Council – 7/25, All Day (Virtual)
Puget Sound Partnership Leadership Council – 8/7, All Day (Virtual)
ILIO Technical Committee: – 8/13, 1-2pm (Hybrid)
Puget Sound Partnership Ecosystem Coordination Board – 8/15, All Day (Virtual)