

ILIO Executive Committee Meeting Agenda

Meeting Information

| | |
|---------------------|--|
| Meeting Date: | July 24, 2024 |
| Meeting Time: | 11:00am-12:00pm |
| Meeting Location: | BoCC Hearing Room Virtual option available: https://us02web.zoom.us/j/81850659311?pwd=8IVDAAb00NxLQBx4e0PHw6baH0deRx.1 Meeting ID: 818 5065 9311 Passcode: 567535 +1 253 205 0468 US |
| Meeting Objectives: | <ol style="list-style-type: none"> 1. Introductions and open meeting 2. Review of agenda and invitation for additional topics 3. Updates from PSP, recent meetings, developments, etc. 4. Recap of ILIO hosting Local Forum 5. Overview of incoming one-time OSS grant from PSP |

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)