

## ILIO Executive Committee Meeting Agenda

### Meeting Information

Meeting Date:	October 23, 2024
Meeting Time:	11:00am-12:00pm
Meeting Location:	<b>BoCC Hearing Room</b> Virtual option available: <a href="https://zoom.us/j/97473844138?pwd=NnFFeWNGU0hlcGFqY0pEbC9vb0dJdz09">https://zoom.us/j/97473844138?pwd=NnFFeWNGU0hlcGFqY0pEbC9vb0dJdz09</a> Meeting ID: 974 7384 4138 Passcode: 756258 +1 253 205 0468 US

### Agenda

Topic	Time (minutes)
Introductions and open meeting, review of agenda and discussion	5
Updates from last few months, meetings, PSP, etc.	5
Discussion regarding shoreline armoring survey results and next steps	15
Overview of HSIL Sea Level Rise Fall Forum	10
Overview of incoming one-time OSS grant from PSP	10
Overview of Net Ecological Gain policy shift	10
Roundtable	5
Total Time:	60 min

### Upcoming Meetings

HSIL Sea Level Rise Forum – 10/24-10/25, All Day (Lynnwood)  
 Puget Sound Partnership Science Panel – 12/4, All Day (Virtual)  
 Puget Sound Partnership Leadership Council – 12/11, All Day (Tacoma)