

ILIO Technical Committee Meeting Agenda

Meeting Information

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| Meeting Date: | August 2, 2016 |
| Meeting Time: | 10:00-12:00pm |
| Meeting Location: | Coupeville Library 788 NW Alexander St, Coupeville, WA WebEx: https://meetings.webex.com/collabs/#/meetings/detail?uuid=M6W46WV8K96AW7AOQSNXD7J1LH-U1K5&rnd=590495.34034 Meeting # 191 167 946 Audio Connection 415-655-0001 |
| Meeting Objective: | <ul style="list-style-type: none"> • Review Adaptive Management process & make recommendations for EC consideration (8/24/16) • Review Gaps & Barriers & make recommendations for EC consideration (8/24/16) • Discuss workshop to prioritize strategies • Discuss process for selecting NTA to receive EPA NEP direct allocation (\$100,000 per year) |

Agenda

| Topic | Topic Owner | Time (minutes) |
|---|-------------|----------------|
| Introductions | Lori | 5 |
| PSP Updates <ul style="list-style-type: none"> • Smartsheet tracking • Strategic Initiative Leads, PSP and EPA • Regional NTA prioritization • September meeting EPA, PSP, LIO Exec | Suzanna | 20 |
| Adaptive Management process | Lori | 30 |
| Review Gaps & Barriers | Lori | 10 |
| Prioritizing strategies workshop | Lori | 15 |
| Criteria for EPA NEP direct allocation (\$100,000 per year) & Timeline | Lori | 35 |
| Wrap up/ Closure | Lori | 5 |
| | Total Time: | 120 minutes |