

ILIO Technical Committee Meeting Agenda

Meeting Information

Meeting Date:	March 1, 2016
Meeting Time:	1:00-3:00pm
Meeting Location:	Law & Justice Building, Room 131, Coupeville
Webex option:	https://meetings.webex.com/collabs/#/meetings/detail?uuid=MAUGMDE0UDPGUIL85HAYPY7RPX-U1K5&rnd=35428.310240 Phone: 415-655-0001 Meeting # 195 970 124
Meeting Objective:	<ul style="list-style-type: none"> Review/revise/ develop: ILIO vision/mission statement, 5-year Plan Development: vision statement, ecosystem components & vital signs, human quality of live vital signs.

Agenda

Topic	Topic Owner	Time (minutes)
Introductions	Lori	5
PSP Updates	Suzanna	10
ILIO Vision/ Mission Statement Current ILIO vision/mission statements : <ul style="list-style-type: none"> Vision statement: By combining the strengths of existing watershed groups, Island Local Integrating Organization (ILIO) will maximize the efficiency of ecosystem recovery project efforts for the Island Watershed. To ensure that ecosystem investments produce measurable social, economic, and natural resource returns, ILIO intends to integrate the best available science with the most inclusive community input feasible. Mission statement: Ecosystem recovery is a complex undertaking that will require long-term project prioritization and short-term implementation of high value projects. To achieve this undertaking the ILIO will foster a synergistic network (Technical Committee) among scientists, local tribes, governing assets, project sponsors, non-profit organizations and economic development representatives that will provide the breadth of perspective needed to inform the decision making (Executive Committee) process. 	Lori	20
5-year Plan Vision Statement	Lori	20
Ecosystem Components & Vital Signs – SITTs review comments	Lori	20
Human Quality of Life (QOL) Vital Signs (VS)	Brian	40
Wrap up/ Closure	Lori	5