

## ILIO Technical Committee Meeting Agenda

### Meeting Information

Meeting Date:	December 13, 2016
Meeting Time:	10:00-11:30pm
Meeting Location:	Coupeville Library 788 NW Alexander St, Coupeville, WA WebEx: <a href="https://meetings.webex.com/collabs/#/meetings/detail?uuid=M4Z0A8DKLXDGMGUPDDKPWNAXFU-U1K5&amp;rnd=801839.51972">https://meetings.webex.com/collabs/#/meetings/detail?uuid=M4Z0A8DKLXDGMGUPDDKPWNAXFU-U1K5&amp;rnd=801839.51972</a> Meeting # 199 913 705 Audio Connection 415-655-0001 (phone)
Meeting Objective:	<ul style="list-style-type: none"> <li>• Establish timeline for finalizing the Ecosystem Recovery Plan</li> <li>• 2016 NTA updates</li> <li>• EPA Funded Project announcement: Integrating the human wellbeing indicators into 2018 NTA development</li> </ul>

### Agenda

Topic	Topic Owner	Time (minutes)
Introductions	Lori	5
PSP Updates <ul style="list-style-type: none"> <li>• Regional 2016 NTA s-SIAT Recommendations</li> <li>• Smartsheet updates (every 6 months)</li> </ul> IC Updates <ul style="list-style-type: none"> <li>• EPA NEP direct allocation (\$100,000 per year) NTA selection</li> <li>• Shoreline Armoring Interdisciplinary Team (IDT)</li> <li>• 2017 meeting schedule</li> </ul>	Suzanna/Lori	20
EPA Funded Project: Integrating the human wellbeing indicators into 2018 NTA development	Kelly Biedenweg, Ph.D. Department of Fisheries and Wildlife Oregon State University	20
Final Ecosystem Recovery Plan timeline & process	Lori	20
NTA implementation	Lori	20
Wrap up/ Closure	Lori	5
	Total Time:	90 minutes