

ILIO TC Meeting Notes

Meeting Information

Meeting Date:	April 19, 2017		
Meeting Time:	12pm-1pm		
Meeting Location:	Oak Harbor Library (meeting room) 1000 SE Regatta Dr., Oak Harbor, WA		
Meeting Attendees	Lori Clark	Matt Zupich	
	Suzanna Stoike (via webex)	Terica Gunther	
	John Lovie	Matt Colston	
	Todd Zackey	Barbara Bennett (via webex)	
	Dawn Pucci		
	Jill Wood		
Meeting Objectives:	<ul style="list-style-type: none"> • Updates: Ecosystem Recovery Plan – public comment outreach update 2018 NTA process PSP Summit –Synthesis Report • Decision on 2018 NTA Solicitation 		
		Total Time:	90 minutes

Minutes

Topic:	Updates	Action Item Owner:	Lori/Suzanna
Decisions Made and Action Item(s):	none		
Follow-up Items:	none		
Notes:	<p>PSP updates:</p> <ul style="list-style-type: none"> • 10 Vital Signs were chosen for the Area of Focus • Regional 2018 NTA Solicitation: <ul style="list-style-type: none"> • Regional Priority setting is now 10 weeks, 03/31-06/-7 • LIO local context (06/26-07/31) to customize the implementation of regional priorities in ILIO area • Public Review (07/5-07/25) comment on the draft regional priorities • 2016 NTA alignment/appeal period (08/29-09/12) • Final solicitation release date: Sept 28th • 2018 NTA Solicitation will be a lighter process <p>Island County updates:</p> <ul style="list-style-type: none"> • Shoreline Armoring Interdisciplinary Team will be planning a small-group workshop format where participants work with a single strategy. Janet Wright will serve on the regulatory implementation and 		

	<p>enforcement strategy. They will also be hosting a stakeholder/public engagement workshop soon to get feedback on the draft strategies. This group is working hard to integrate the LIO Plans.</p> <ul style="list-style-type: none"> • April meeting with LIO Coordinators, SI Leads and PSP to discuss outcomes LIOs would like to see from the regional priority process. • SI leads/SIATs are making outreach to LIOs to help guide the update to regional priorities for the 2018 Action Agenda update. • May 23rd is a workshop with SI Leads and PSP on regional priority review, preliminary draft guidance for the development of local context, and the detailed process for NTA development and review. • Request for Lori to join the Action Agenda Coordination Group to help guide the process. 		
Topic:	Ecosystem Recovery Plan public comment outreach	Action Item Owner:	Lori
Decisions Made and Action Item(s):	None needed		
Follow-up Items:	<ul style="list-style-type: none"> • Send Terrica article about mushrooms. • Send the final changes to the ILIO TC for review. 		
Notes:	<ul style="list-style-type: none"> • Lori presenting the ERP at the WRAC meeting on April 6th and will present to the SRTC this afternoon and to the MRC on May 2. • The WRAC comments included the following: Julius Budos suggested that Island County consider MST for identifying the sources of water contamination. Also he noted that because forests have been removed for development and ag, there will be increased runoff. I think that affects chinook salmon and forage fish. It's critical that nearshore areas have some sort of shade-producing vegetation, at least small trees in order to keep the water cool. Maybe salmon can handle it but forage fish eggs can dry out if there is direct exposure to the sun. Trees keep it cooler. Same for our streams that support juvenile salmon. If they are lined with trees their water temperature is lower, which salmon like. Dave Thomas suggested Island County look at utilizing mushrooms for surface water remediation. • Lori will connect with the BICC to get name suggestions for a small focus group to discuss the ERP priority strategies. 		
Topic:	2018 NTA process	Action Item Owner:	Lori
Decisions Made and Action Item(s):	The ILIO TC recommends that the ILIO not have a 2018 NTA solicitation and continue to utilize the 2016 NTA list for.		
Follow-up Items:	Lori will send the ILIO TC recommendation to the ILIO EC in May for review/approval.		
Notes:	<p>ILIO 2018 NTA Solicitation:</p> <p>Focus our energy on funding the projects that were already vetted for the 2016 Action Agenda update.</p> <ul style="list-style-type: none"> • Terrica suggested that the LIO find a way to incorporate bold new ideas (inspire the community). The ports do not know how to develop projects. A workshop to work collaboratively to develop the great projects. • Develop a prioritized list of projects and work towards developing (phasing them out) so that they are pre-vetted and ready to propose a project. • Matt shared that the WICD can be fiscal agent for some of these projects. 		
Topic:	Wrap up/ Closure	Action Item Owner:	Lori/Suzanna
Decisions Made and Action Item(s):	none		
Follow-up Items:	none		
Notes:	none		

