

ILIO TC Meeting Notes

Meeting Information

Meeting Date:	April 17, 2018		
Meeting Time:	8-11 am		
Meeting Location:	Coupeville Library 788 NW Alexander St Coupeville, WA 98239		
Meeting Attendees	Lori Clark	Matt Colston	Barbara Bennett
	Suzanna Stoike	Jill Wood	Amy Trainer
	David Trimbach	Jenny Schofield	Kelsey Loch
	Keith Higman	Stan Walsh	
	Dawn Pucci	Dennis Lefevre	
	Matt Zupich	Kim Hinds	
Meeting Objectives:	ILIO TC reviewed & scored the final 2018-2022 NTAs for recommendation to ILIO Executive Committee consideration on April 25th.		
		Total Time:	180 minutes

Minutes

Topic:	Updates	Action Item Owner:	Lori
Decisions Made and Action Item(s):	none		
Follow-up Items:	<ul style="list-style-type: none"> Lori will try to schedule the next ILIO TC meeting in conjunction with the SRTCC or MRC to make it easier for folks to attend both meetings and have less commute. 		
Notes:	<ul style="list-style-type: none"> There are 11 local 2018-2022 NTAs and 10 regional 2018-2022 NTA Final scoring is due to PSP on May 12th. Salmon Recovery projects - Apr 18 presentations and May 1 site visits. CWU -support for integration of stormwater management considerations Lori, Dawn and Anna will be looking for ways efficiencies can be gained for meeting attendees to be respectful of volunteer times. 		
Topic:	Review pre-scores and discuss final score for each 2018-2022 NTA.	Action Item Owner:	Lori
Decisions Made and Action Item(s):	<ul style="list-style-type: none"> The ILIO TC will recommend the 11 local and 10 regional NTAs for inclusion into the 2018 Action Agenda update. The ILIO TC will modify the rubric (or develop a new one) for decision on allocating the ILIO 2018 NEP funding (\$100,000 per year). 		
Follow-up Items:	<ul style="list-style-type: none"> Present the recommendation to the ILIO EC on April 25th to approve the 11 local and 10 regional NTAs as presented by the TC for the 2018 Action Agenda update. Lori will work with PSP to revise the City of Oak Harbor's NTA 2018-0092 from CHIN 7.1 regional priority to LCD3.3. 		

Notes:

- Only one member has yet to submit pre-scores.
- The ILIO rating for NTAs counts for 25% of final score and less for the regional NTAs.
- We are binning projects into tiers, not ranking them against one another. The final scoring will be to recommend NTAs for inclusion into the 2018 Action Agenda update.
- Scoring system defaults to 3 based on the way the tier descriptions are written. Have to provide justification if a score less than a 3. This was considered a barrier to those that didn't have time to write additional comments or feel they had expertise to provide this justification.
- There was not much separation in the scores for the project, but it is not surprising since the sponsors used the scoring rubric to build their projects.
- The ILIO can add comments through the comment boxes when submitting the ILIO NTA scores.
- We could reweight scoring categories to emphasize one over the other. But only for local projects, not regional projects. If the ILIO TC decided to reweight scoring, Lori would have to present both results to EC for decision.

Comments on the NTAs:

2018-0091-Oak Harbor Marina Stormwater Improvement Project

- Scores averaged a 3.
- Difficulty in understanding how this project scored equivalent to the overwater shading project.
- Can use the comment box to discuss scoring and the details between technical issues, application discrepancies while preserving political positions. The SILs can be presented more details that are unclear in just the scoring.

2018-0092-Oak Harbor Marina Water Shading Reduction Project

- Application is slightly misleading in description of what will be accomplished.
- This NTA was reassigned to a different strategy. Lori will ensure that the change is captured. (currently still says aligned to 7.1 but it can't be this regional priority because it was not on 4yrwp)
- Scored 2-3's. There was more disagreement between scores, but still it scored high.

2018-0093-Oak Harbor Marina Beach Soft Armoring Project

- No comments, scored well.

2018-0137-North Whidbey Island Water Quality Outreach & Best Management Practice Assistance

- There was discussion this project's direct impact to recovery. BMP implementation is not the measured outcome but will be measured on water quality improvements.
- EPA is asking the CD to include more implementation and less education for other similar projects in other watersheds. That may happen to this project.
- The initiative states that there are results and that implies implementation and this NTA does not include implementation, just education which keeps it from being perfectly aligned.

2018-0224-Daylighting Brookhaven Creek: Feasibility Study

- Surface water quality team will be sampling to establish water quality status and capture effectiveness if/when project is implemented.
- Flows into a shellfish closure zone (1000'ft of sewage outfall) thus alignment to shellfish initiative is a bit of a stretch. It will contribute positively to shellfish on a regional level.
- Splitting scores from SIL if more than 3 strategies are chosen for alignment and puts the project at a disadvantage if the project is not well aligned with all of the selected regional priority strategies.
- Encourage Langley to stay engaged with restoration efforts.

2018-0324-Coupeville Outfall Study

- Big range in scoring

- SRSC changed their scores because there might be a disconnect in their understanding of this particular project. This change didn't change the score overall.
- Perhaps this project is out of sequence. Do not know the status of failures existing. We do not deploy technology that screens pharms, CEC's , or microplastics.

2018-0326-Penn Cove Water Quality Improvement -Coupeville Sewer Extension

- Challenging to evaluate contributions to recovery without knowing about failures.
- Dawn changed 'contribution' score to 2 from 1 (misunderstanding on requirement of hooking up).
- Good example of how our criteria aren't aligned with our intentions: not picking up the projects that are providing the best and fastest contribution to recovery. The "contribution" to recovery score is more important than the other 3. SILs will look at bins for projects and then apply more and other criteria.

2018-0637-Island County Stormwater Technical Assistance and Outreach Network

- No comments

2018-0836-Enhancing soil health in a changing climate for hydrologic, habitat, and agricultural benefits

- SRSC changed score (1 to 2) but score didn't change overall score very much.

2018-0841-Working buffers for water quality, wildlife habitat, and agricultural resilience on agricultural lands

- Same discussion as the north Whidbey water quality (BMP implementation).
- Unsure how this will work when using federal funds and requiring NOAA no-touch buffers. Will Ecology allow them to use working buffers?
- Confusion about on ground work versus application scope of work.
- Discussion of which areas on Camano for which this could be applicable: there not many Ag lands but lots of hobby farms.
- Doubt that this will be well received by Ag community

2018-0843-Sound Horsekeeping - controlling mud and manure on horse properties in the Snohomish and Stillaguamish River watersheds

- No tracking of measure for success. Though it does quantify the number of plans to be implemented (30).
- This seems like an add-on to the Snohomish River work, but it does align with the SnoCD service area.
- Shellfish priority alignment is valid. SRSC changed their 1 to 3 score for alignment.

2018-0187-Barrier Spit and Associated Coastal Wetland Dynamics

- No comments

2018-0193-Urban and Rural Residential Forest Health Management and Stewardship to reduce Stormwater Runoff impacts to Puget Sound

- DNR project with Skagit CD
- SRSC changed scoring from 3's to 4's for all categories.

2018-0276-Re-Tree Snohomish County! (substitute Camano Island for ILIO)

- No comments

2018-0456-Implement Model Volunteer Program for Oil Spill Response / Assessment - Phase 2

- Sustaining interest among volunteers is difficult. Long term success likelihood is in question.

2018-0595-Citizen Science and Stewardship of Aquatic Reserves in the Salish Sea

- Alignment with Chinook is in question.
- Important project but skepticism about who will fund it.
- More questions than answers for this one, but prefer this over the oil spill

2018-0707-Shoreline Armoring Reduction and Prevention Program

	<ul style="list-style-type: none"> • Discussion that this is equivalent in score to the Citizen Science and Oil Spill projects. <p>2018-0750-Assessment and Prioritization of Contaminants of Emerging Concern Impairing the Health of Chinook salmon</p> <ul style="list-style-type: none"> • Discussion around the importance of this work. • SRSC changed score 2 to 4 on contribution score. • Barb changed score 2 to 4 on contribution score. • Kelsey changed score 3 to 4 on contribution score. <p>2018-0779-Update Chinook Recovery Strategy in several key Puget Sound watersheds</p> <ul style="list-style-type: none"> • No comments <p>2018-0645-Task Force for Natural Resource Damage Assessment and Restoration (NRDAR) pre-coordination and planning</p> <ul style="list-style-type: none"> • No comments <p>2018-0950-Northern Puget Sound Regional Salmon Habitat Model and Atlas</p> <ul style="list-style-type: none"> • No comments