

ILIO Technical Committee Meeting Agenda

Meeting Information

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| Meeting Date: | August 15, 2018 |
| Meeting Time: | 12:00pm-1:00pm |
| Meeting Location: | Coupeville Campus Law & Justice Building, Room 131 Coupeville, WA 98239 |
| Meeting Objective: | <ol style="list-style-type: none"> 1. Review EPA guidance on local NEP funding allocation. 2. Discuss rubric for selecting a NTA for local NEP funding (\$100,000) allocation. |

Agenda

| Topic | Topic Owner | Time (minutes) |
|---|--------------|----------------|
| Introductions | Lori | 5 |
| Updates <ul style="list-style-type: none"> • 2018 NTA final tier assignments • 2018-2019 Island LIO SOW | Lori/Suzanna | 10 |
| EPA guidance on local NEP funding allocation. | Lori | 10 |
| Local NEP funding (\$100,000) allocation rubric discussion | Lori | 35 |
| Wrap up/ Closure | Lori | |
| | Total Time: | 120 min |