

ILIO TC Meeting Notes

Meeting Information

Meeting Date:	September 19, 2018		
Meeting Time:	11:30-1pm		
Meeting Location:	Coupeville Campus L&J Bldg, Room 131 Coupeville, WA 98239		
	By phone (audio only) +1 669 777 3072 (United States) Meeting ID 721 0722		
Meeting Attendees	Lori Clark	Dennis Lefevre	
	Tim Yoman	Jill Wood	
	Suzanna Stioke	Barbara Bennett (via phone)	
	Keith Higman	Jill Wood	
	Dawn Pucci		
	Matt Zupich		
Meeting Objectives:	Select a NTA for local NEP funding (\$100,000) allocation.		
		Total Time:	90 minutes

Minutes

Topic:	Updates	Action Item Owner:	Lori
Decisions Made and Action Item(s):	none		
Follow-up Items:	<ul style="list-style-type: none"> none 		
Notes:	<ul style="list-style-type: none"> Ron Wesen, Whidbey Basin representative Ecosystem Recovery Council (ERC), will attend the joint SRTCC/ILIO TC meeting on October 17th. We hope to strengthen our relationship with Ron and be better connected to the ERC decisions. Lori is working on updating the vital sign target metrics to evaluate progress towards the ILIO goals. PSP is pursuing a phased integration of planning tools to address our collective adaptive management information needs. This will improve alignment of our Puget Sound and salmon recovery information systems over the long-term. This biennium, PSP will be closely tracking GSRO's decisions about how to address changes in Habitat Work Schedule. Once a decision is made, they will work to ensure the PS Info system sets us up for better alignment with salmon systems in the future. Depending on GSRO's decision, PSP will pursue improved system alignment in the next biennium (2021-2023). First, PSP will be establishing a PS Info Vision and Governance Group to define our high level, common vision for PS Info and rules of governance. This group will only meet a couple of times this fall and then on an ad-hoc basis. Second, PSP will be looking to get our input on creating the landing pages for PS Info and Data Center, Vital Sign indicator reporting, building an Action Agenda tracker and report card, and creating an NEP 		

	<p>Atlas replacement.</p> <ul style="list-style-type: none"> • Maylor Point restoration begins today! The project metrics are to remove 185 treated posts, 165 planks, 1300 tires, 10,000 square feet of concrete bags, and over 16,000 square feet of angular rock along 1,500 feet of shoreline and 1.32 acres of nearshore habitat to restore sediment transport processes. This project is funded with the regional NEP funds (\$354,131) through the Habitat Strategic Initiative team. USFWS Puget Sound Coastal Project is funding \$25,000. • Kristoferson Creek culvert project started this month and will be completed this week. There were • NWSF is still on track to begin construction on Sunlight Shores armor removal project. • Commissioner Price Johnson, ILIO EC Chair prepared a report for the Salmon Recovery Council's regulatory and incentives subcommittee on creating incentives for local infrastructure investments to remove fish barriers. • Camano County Club received a site assessment from Jim Johanessen to evaluate the feasibility of soft shore options alongside the project proposal for the north tide gate removal or replacement. • DNR is looking at options for removing old pilings, rocks, and debris from this public beach at Hidden Beach in 2020. NWSF, WA DNR, and MRC are hosted a community meeting on August 28th. • The Human Wellbeing Project Year 2 Kickoff Meeting will be next month and will focus on: (1) welcoming Alliance for a Healthy South Sound to the project; (2) providing HWB Survey results; (3) providing preliminary findings from LIO interviews; (4) providing a general project overview and highlighting work completed over Year 1; and (5) highlighting project next steps in Year 2 with an emphasis on tools/resources collaboration. John Lovie will be attending. • Island County received an additional \$25,000 for the Shore Friendly project to conduct a cost benefit analysis for armoring options and two additional realtor workshops (one will be on October 11 in Stanwood and Oct 25th in Coupeville). Anna is still working with a filming crew to shoot a video of IC residents who have chosen a natural beach or soft shore options to promote the Shore Friendly program. We are also putting in signage at Barnum Point and • We will be connecting to a webinar offered by the co-chairs of the Governor's Southern Resident Orca Task Force today at 3:30pm in this room for those who are interested in hearing this conversation. • John Lovie was selected to be a member of the Habitat Strategic Initiative Advisory Team (SIAT) for a two-year term beginning in September 2018. He will be contributing policy and technical expertise to the Habitat Strategic Initiative (SI). The Habitat Strategic Initiative is led by a team (Habitat SIL) of staff from the Department of Fish and Wildlife and the Department of Natural Resources. • Public comment period for the 2018-2022 Action Agenda is open until Oct 15th. Comments can be sent in electronically, email, or postal mail. The Action Agenda includes a Comprehensive Plan and Implementation Plan. 		
<p>Topic:</p>	<p>Discuss & finalize scoring for local NEP funding (\$100,000) allocation</p>	<p>Action Item Owner:</p>	<p>Lori</p>
<p>Decisions Made and Action Item(s):</p>	<ul style="list-style-type: none"> • The ILIO recommends fully funding Coupeville Outfall study. With the money remaining, apply funds to the SCD Sound Horsekeeping NTA for implementation on Camano Island only. 		
<p>Follow-up Items:</p>	<ul style="list-style-type: none"> • Lori will talk with the Town of Coupeville to get accurate project budget and to determine if they have staff capacity to implement the project. • Lori will talk with SCD to see if they are willing/able to fund only the Camano Island portion of the project. <p>Follow up (sent via email on 9/25/18):</p> <ul style="list-style-type: none"> • The Town of Coupeville has capacity and is very excited about the opportunity to receive funding to implement the Coupeville Outfall study (NTA#2018-0324). The project budget is still \$49,000. • SCD said they could implement the Camano Island portion of the Sound Horsekeeping NTA with the remaining funds (approx. \$51,000). • The Sound Horsekeeping NTA is being considered for funding by the Stilly-Sno LIO. Stilly Technical 		

	<p>Advisory Group is meeting on October 10th to make a funding recommendation to the Stillaguamish Watershed Council (SWC). The SWC will make the final decision on the 24th of October. There may be an opportunity to coordinate between our LIOs to fully fund this NTA. We are working with the Shellfish SI Lead on the requirement for the NMFS buffer standard minimums for BMPs. Apparently there has been a significant barrier with implementing projects for Conservation Districts due to this buffer requirement on NEP funds.</p>
<p>Notes:</p>	<ul style="list-style-type: none"> • The three City of Oak Harbor NTAs (2018-0092, 2018-0091, 2018-0093) could be phased for 3 years of funding if the City had additional funds. The projects are too expensive to fund with \$300,000. It makes sense to take these projects out of this discussion for NEP local allocation until the feasibility is completed which will inform the phasing of the NTAs. The feasibility should be completed next year. • Discomfort with sending local funding to Snohomish without guarantee of local Island Co implementation. • The Penn Cove Water Quality Improvement project is still based on assumption that septic systems are failing and that has not been established. • Penn Cove is potentially threatened downgrade driven by water quality impairments. This is a high priority watershed. • Island County Stormwater Technical Assistance and Outreach Network project: LID is in code, and WICD is already being asked for assistance. LID is already required by City of OH. The project could be considered critical but we also have systems in place. We just haven't been maximizing the opportunity. there is more outreach than action • North Whidbey Island Water Quality Outreach & Best Management Practice Assistance: timing is important because the farmers are willing to implement BMPs. Initially the farming community was talking about dredging the creek but after the community event they are open to other conversations. The entire watershed needs evaluation (parcel by parcel evaluation). This is all farm planning, no implementation. • Enhancing soil health in a changing climate for hydrologic, habitat, and agricultural benefits: how do we know that we will get \$100k of work done on Camano? Lori can work with SCD to find out what deliverables would be specific for Camano Island only. •