

ILIO Executive Committee Meeting
April 25, 2018, 10:00-11:00am
1 NE 6th Street, Coupeville, WA (Annex Room B-102)

Meeting Summary

Members Present: Molly Hughes, Mayor, Town of Coupeville
Helen Price Johnson, Island County Commissioner
Tim Callison, Mayor of Langley
Curt Gordon, Commissioner, South Whidbey Port District
Bob Severns, City of Oak Harbor Representative
John Mishasek, Commissioner, Coupeville Port District
Rick Hannold, Island County Commissioner

Also Present: Lori Clark, ILIO Coordinator
Jill Wood, Island County Environmental Health

I. Call to order

Chair, Commissioner Helen Price Johnson called the ILIO EC meeting to order at 10:05 am.

Mayor Callison made a motion to approve the February 28th, 2018 Meeting Summary.
Mayor Hughes second the motion. Motion approved.

II. ILIO/ PSP Updates

- The ILIO TC has three new members: Dennis Lefevre with the City of Oak Harbor, Kim Hinds with the Town of Coupeville, and Amy Trainer representing the Swinomish Tribe.
- Suzanna will present the State of the Sound report to the City of Langley on May 10th (www.psp.wa.gov/sos.php).

DISCUSSION:

- Mayor Callison shared that the moratorium on limiting ghost shrimp harvest in front of the City of Langley March-May has expired. It was only for two years. The memorandum was with the Tulalip and Swinomish Tribes. The moratorium has been correlated with the increase of gray whales this season. Lori will work with Mayor Callison, the Swinomish and Tulalip tribes on an updated moratorium agreement.

III. 2018-2022 Local & Regional Near-Term Actions Recommendation

- SIATs are made up of technical and policy experts in the region, the Puget Sound Partnership, EPA, Tribes, Local Integrating Organizations and others throughout the region. Among all 3 SIATs (Habitat, Shellfish and Stormwater), there are about 35 members, and they need ~80 to keep the workload per person reasonable for the NTA review process. They recruited "temporary SIAT members" for the review process for those who are interested in assisting this year but do not want to commit to the SIAT team. John Lovie and Barbara Bennett have volunteered to be on the SIAT review panel this year.

- There are 11 local Near Term Actions and 10 regional Near Term Actions proposed in Island watershed. There were officially 635 NTAs proposed Puget Sound wide for the inclusion into the Action Agenda (from 786 proposed).
- The ILIO recommendations for NTAs to be included into the 2018 update of the Action Agenda are due on May 12th. The Strategic Initiative Leads/ Strategic Initiative Advisory Teams NTA review process is from May 14-July 13th.
- The DRAFT Action Agenda will be released for public comment in September.
- All ILIO members submitted pre-scores. The scoring was to bin projects into tiers, not ranking them against one another. The final scoring is intended to be a pass or fail for recommending NTAs for inclusion into the 2018 Action Agenda update.
- The ILIO rating for NTAs counts for 25% of final score and less for the regional NTAs.
- ILIO will add comments through the online comment boxes when submitting the ILIO NTA scores where the project score less than a 3 for each category: alignment, likelihood of success (human), likelihood of success (technical) and contributions to recovery.
- The timeframe for red flagging a project is April 16-May 12th. "Red Flag" any NTAs that have potential conflicts with the ILIO Ecosystem Recovery Plan.

Motion:

Mayor Hughes made a motion to approve the 11 local and 10 regional NTAs as presented for the 2018 Action Agenda update. Mayor Callison second the motion. Council of Governments vote for moving these NTAs

DISCUSSION:

There was no tribal representation at the ILIO EC meeting thus the COG decided to move ahead with their vote. Lori will follow up with the Tribes to get their vote separately and then send out the final decision via email.

VI. Next Steps

- The ILIO TC will be developing a local rubric for scoring the local NTAs to determine how to allocate the annual \$100,000 local NEP EPA funding. The group discussed reweight scoring categories to emphasize contribution to recovery.

DISCUSSION:

- The ILIO EC will meet to review and approve the ILIO TC developed local rubric for scoring the local NTAs to determine how to allocate the annual \$100,000 local NEP EPA funding.

V. Meeting adjourned at 10:30am

Audio recording of all ILIO meetings are available, by request.