

ILIO Executive Committee Meeting
August 22, 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

Also Present: Lori Clark, ILIO Coordinator
David Trimbach, Oregon State University, Dept Fish & Wildlife
Dawn Pucci, Island County Lead Entity Coordinator

I. Call to order

Chair, Commissioner Helen Price Johnson called the ILIO EC meeting to order at 10:00 am.

II. ILIO/ PSP Updates

- The 11 local 2018-2022 NTAs were all recommended for adoption into the 2018-2022 Action Agenda.
- John Lovie shared an update on the PFOA and PFOS:
- PSP hired a new ERC who will be serving as the ILIO local liaison. Laura Ferguson will begin on September 17th.
- 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.
- The SOW for the ILIO Coordinator is available to any ILIO member for review/feedback. The new SOW begins October 1st.
- Lori will be serving on the Action Agenda Coordination Board. This group provides and steers interagency coordination, procedural oversight, and operational policy and process guidance for the development and implementation of the Action Agenda. We will begin working on the 2022 Action Agenda update in January 2019. Recently the LIO representation was expanded from two seats to three seats (there are 9 LIOs) to ensure the group is inclusive and collaborative and has a broad perspective on Action Agenda implementation. Composition of the AACG includes: PSP, EPA, Tribal Management Conference, Stormwater SIL, Habitat SIL, Shellfish SIL, Puget Sound Institute, Sno-Still LIO, Hood Canal Watershed Council LIO and Island LIO.

DISCUSSION:

- .

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

Motion:

Commissioner Gordon made a motion to approve the criteria for ranking the 2018-2022 Near-Term Actions (NTA) and selecting a 2018 NTA for allocating the FY18 NEP local funding allocation as presented. Mayor Hughes second the motion. Motion carries unanimously.

DISCUSSION:

VI. ILIO Human Wellbeing Project, David Trimbach, Postdoctoral Research Associate, Oregon State University, Dept Fish & Wildlife Discussion:

DISCUSSION:

OSU and PSP are working with the LIOs to help integrate human wellbeing indicators with ecological indicators in LIO decision-making.

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 11:00am

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