

**ILIO Executive Committee
Meeting Agenda
August 24, 2015, 10:00-11:00 am
1 NE 6th Street, Coupeville, WA (Annex Room B-102)**

10:00 - 10:05 - Call to order/ Introductions

10:05 - 10:50 - Island LIO 5-year Ecosystem Recovery Plan Development
Lori Clark, Island Local Integrating Organization Coordinator

1. **Adaptive Management Process**- the ILIO adaptive management process to inform complex decision-making and ensure partners are making most effective and efficient use of recovery funding in Island watershed.
2. **Gaps & Barriers** - gaps, and barriers that the ILIO would like considered through legislative requests, Biennial Science Work Plan, by the Management Conference, etc.
3. **ILIO Ecosystem Component Goal and Targets** - goals for ecosystem protection/recovery and had how we contribute to the regional targets.
4. **Strategy Prioritization Process**- strategy prioritization criteria and associated NTAs
5. **Criteria for EPA NEP direct allocation (\$100,000 per year) & Timeline** - this is an overview of the NEP direct allocation funding and provides a draft selection criteria for discussion and to begin discussions on a recommendation to the EC on a process for selecting a local NTA(s) for 2016 funding.

11:00 – Adjourn

