

**ILIO Executive Committee
Meeting Agenda
May 24, 2017, 9:00-10:00 am
1 NE 6th Street, Coupeville, WA (Annex Room B-102)**

9:00 - 9:05 - Call to order/ Introductions

9:05 - 9:20 - Updates

Suzanna Stoike, Puget Sound Partnership

Lori Clark, Island Local Integrating Organization Coordinator

9:20 - 9:40 - Island LIO 5-year Ecosystem Recovery Plan

Lori Clark, Island Local Integrating Organization Coordinator

Recommended Motion: The ILIO Technical Committee recommends the ILIO Executive Committee moves to approve the Island LIO 5-year Ecosystem Recovery Plan.

9:20 - 9:40 – 2018 NTA Solicitation Process

Lori Clark, Island Local Integrating Organization Coordinator

Recommended Motion: The ILIO Technical Committee recommends that the ILIO Executive Committee moves to approve not have a 2018 NTA solicitation and to continue to utilize the 2016 NTA list for 2018 local NEP funding allocations.

10:00 – Adjourn

