

**ILIO Executive Committee
Meeting Agenda
February 28, 2017, 9:30-11:00 am
1 NE 6th Street, Coupeville, WA (Annex Room B-102)**

9:30 - 9:35 - Call to order/ Introductions

9:35 - 9:50 - ILIO/ PSP Updates

9:50-10:00 - 2018 NTA Review Policy, Conflict of Interest/Appearance of Fairness.

Recommended Motion: The ILIO Technical Committee recommends the ILIO Executive Committee moves to approve the 2018 NTA Review Policy, Conflict of Interest/Appearance of Fairness.

10:00-10:55 – 2018-2022 - Near-Term Actions Factsheet Review

- Identify areas that need improvement or clarification to improve the proposed local and regional NTAs.
- “Red Flag” any NTAs that have potential conflicts with the ILIO Ecosystem Recovery Plan.

11:00 – Adjourn