

**ILIO Executive Committee
Meeting Agenda
April 25, 2017, 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 - 10:15 - ILIO/ PSP Updates

10:15-10:50 - 2018-2022 Local Near-Term Actions Scoring Review

Recommended Motion: The ILIO Technical Committee recommends the ILIO Executive Committee moves to approve the scoring as presented for the 2018-2022 local NTAs.

10:50-11:00 – 2018-2022 Regional Near-Term Actions Scoring Review

Recommended Motion: The ILIO Technical Committee recommends the ILIO Executive Committee moves to approve the scoring as presented for the 2018-2022 regional NTAs.

11:00 – Adjourn