

**ILIO Executive Committee
Meeting Agenda
August 22, 2018, 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 - 10:10 - ILIO/ PSP Updates

10:10-10:30 - FY2018 NEP Local Funding Allocation Criteria Recommendation

Recommended Motion: The ILIO Technical Committee recommends the ILIO Executive Committee moves 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.

10:30-10:55 – LIO Human Wellbeing Project, David Trimbach, Postdoctoral Research Associate, Oregon State University, Dept Fish & Wildlife

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

11:00 – Adjourn