

ILIO TC Meeting Notes

Meeting Information

Meeting Date:	Sept 6, 2016		
Meeting Time:	10-12pm		
Meeting Location:	Coupeville Library Web-ex available		
Meeting Attendees	Lori Clark	Karen Bishop	Jill Wood
	Barbara Bennett	Stan Walsh	
	Terica Gunther	Lois Farrington	
	John Lovie	Matt Zupich	
	Dawn Pucci	Suzanna Stoike (web-ex)	
	Stephanie Croan	Kathryn Wells (web-ex)	
Meeting Objectives:	<ul style="list-style-type: none"> Prioritize ILIO sub-strategies Develop process for EC consideration for selecting local NTA(s) to receive EPA NEP direct allocation (\$100,000 /year) 		
		Total Time:	120 minutes

Minutes

Topic:	Updates	Action Item Owner:	Lori
Decisions Made and Action Item(s):	none		
Follow-up Items:	Lori will work with SCD and WICD to see which of them could take on the contracting for the 2016 NEP funds.		
Notes:	<ul style="list-style-type: none"> September 13th there will be a joint LIO Ecosystem Recovery Plan workshop for Oil Spill Preparedness, Response and Vessel Traffic Strategies. The products from this workshop will be vetted through the ILIO TC and EC before inclusion in the ILIO ERP. The SI leads are being very flexible in working with the ILIO on funding more than one 2016 NTA. As long as we can get the 2016 NTA selection to them early, they can work with more than one fiscal sponsor, however it would be less burdensome administratively if the NTA owners could partner up to streamline contracting. Karen Bishop said that the CDs can partner fairly easily with an MOU. 		
Topic:	EPA NEP direct allocation (\$100,000 per year) NTA selection process	Action Item Owner:	Lori Clark
Decisions Made and Action Item(s):	<p>The ILIO TC recommends the following 2016 NTAs for NEP direct allocation funding:</p> <ol style="list-style-type: none"> Livingston Watershed Agricultural and Residential Stormwater best Management Practices Implementation (2016-0155) (\$5,000) Ebey's Prairie Watershed Stormwater Remediation (2016-0337) (\$51,000) Kristoferson Creek Fish Passage Improvements (2016-1216) (45,750) <p>If NEP funding cannot be used to implement a project on federal (public) property (Ebey's Prairie Watershed Stormwater Remediation Project), then the remaining funding will go to the #4 ranked project, Maxwellton Wa-</p>		

	tershed Water Quality Outreach and Best Management Practice Implementation (2016-0323) (\$54,050)
Follow-up Items:	<ul style="list-style-type: none"> • Lori will find out if NEP funding can be used to implement a project on federal (public) property. • Janet Stein requested \$30-\$40K CFF for invasive removal from Swan Lake, not Crockett Lake.
Notes:	<p>The ILIO TC members used the EC approved 2016 NTA selection criteria to score the eligible 2016 NTAs (less than \$100,000). Scored project sheet attached.</p> <p>Terica asked if the Crockett Lake Invasive Species Removal (2016-0057) project was already funded with Conservation Futures Funds. Janet Stein requested \$30-\$40K for invasive removal from Crockett Lake.</p>

NTA Title	Short Description	Owner Name	Main Strategic Initiative ID	Overall Regional Composite Score	Sub-strategy Rating	#Ecosystem Components	ILIO Score	Cost	completion	timely	planning or action	#EC	# SI	score	Phase	Other Funding Pursued	Notes
Livingston Watershed Agricultural and Residential Stormwater best Management Practices Implementation (2016-0155)	Provide community education and outreach, technical assistance, and cost-share funding for voluntary stormwater and agricultural best management practices.	Snohomish Conservation District	Stormwater	5.4	C7.1 4.3 C2.5 3.7 C3.1 5.0	6	7.3	\$ 5,000	2	3	3	5	3	16	yes	\$5000 will be for continued outreach only. Can access match with Category 3 funding for projects at the dairy and continue to use the Camano Assessment for basic services in the Livingston watershed	Budget dropped significantly from \$91,300 in hopes to get BMP funding for this watershed.
Ebey's Prairie Watershed Stormwater Remediation (2016-0337)	Design and construct a stormwater collection, conveyance, and transfer system delivering to an irrigation pond for use during the dry season.	Whidbey Island Conservation District	Stormwater	7	C2.3 3.7 C2.5 3.0	3	5.3	\$ 51,000	3	3	5	3	1	15	no	We have secured \$25,625 in cost share funding and TA funding from WSCC; NPS has committed \$20,000, and Island County DNR has provided \$5,000 for design/engineering work. NPS funded this project	Cost estimate has been reduced from \$92,000 to \$51,000 as other funding sources have been secured for implementation of this project. Surveying and engineering work has begun on this project.
Kristoferson Creek Fish Passage Improvements (2016-1216)	Correct two barriers at the mouth of Kristoferson Creek, Camano Island, thus improving access to rearing habitat for nonnatal juvenile Chinook salmon and steelhead and opening 1.6 miles of spawning and rearing access.	Snohomish Conservation District	Habitat	7.4	A2.2 4.3 A6.1 5	4	10	\$ 45,750	3	3	5	3	1	15	yes		
Crescent Creek Watershed Technical Assistance and Best Management Practices Implementation (2016-0299)	Deliver water quality technical assistance to landowners in the Crescent Creek watershed. Provide best management practices design and implementation for water quality on their land.	Whidbey Island Conservation District	Stormwater	7.6	C2.4 5.0	6	8.6	\$ 50,000	1	2	3	5	1	12	no, ongoing	WICD is pursuing other funding sources through the WA State Conservation Commission to help achieve full funding.	WICD would like to get started on this project to complete watershed characterization work, baseline water quality, and outreach to identify willingness with farmers in the watershed for whom to begin conservation planning efforts. Estimated cost based on similar work is \$50,000.
Maxwellton Watershed Water Quality Outreach and Best Management Practice Implementation (2016-0323)	Deliver water quality technical assistance to landowners in the Maxwellton watershed. Provide best management practice design and implementation for water quality practices on their	Whidbey Island Conservation District	Stormwater	7.2	C2.4 5.0	6	8.6	\$ 54,050	2	2	3	5	2	14			
Penn Cove Watershed Stormwater Technical Assistance and Best Management Practice Implementation (2016-0329)	Deliver water quality technical assistance to landowners in the Penn Cove watershed. Provide best management practice design and implementation for water quality on their land.	Whidbey Island Conservation District	Stormwater	7.3	C2.4 5.0	6	7.3	\$ 100,000	1	1	3	5	2	12	no, ongoing		Initial cost estimate revised from \$147,200 to \$100,000 due to completion of extensive planning and BMP implementation on one large farm in the Penn Cove watershed.
Crockett Lake Invasive Species Removal (2016-0057)	Remove invasive species at Crockett Lake and restore native plant communities over 460 acres. Targets hairy willow-herb and poison hemlock, which have spread fast and are threatening the health of this critically important wetland.	Whidbey Camano Land Trust	Habitat	6.6	3.7	3	10	\$ 100,000	3	1	5	3	1	13	yes	Applied for NFWF grant for \$60,000, also have \$25,000 from USFWS and \$40,000 from RCO both are invasive removal funds that were part of acquisitions within Crockett	2. Project could be phased. First phase \$50,000 for removal and first round of native planting. Second phase \$50,000 for additional treatment and plantings.