

ILIO TC Meeting Notes

Meeting Information

Meeting Date:	August 11, 2017		
Meeting Time:	9am-11am		
Meeting Location:	WSU Training Room 406 N Main St, Coupeville		
Meeting Attendees	Lori Clark		
	Suzanna Stoike (via webex)		
	John Lovie		
	Keith Higman		
	Dawn Pucci		
	Matt Zupich		
Meeting Objectives:	<ul style="list-style-type: none"> • 2018 Draft Regional Priorities for Local Context - ILIO Review • Draft Solicitation for NTAs for 2018-2022 Implementation Plan - ILIO Comments Review • Local Review and Development Process Documents • 2017 NTA Funding Recommendation 		
		Total Time:	120 minutes

Minutes

Topic:	Draft Solicitation for NTAs for 2018-2022 Implementation Plan	Action Item Owner:	Lori
Decisions Made and Action Item(s):	none		
Follow-up Items:	none		
Notes:	<ul style="list-style-type: none"> • was due Aug 4th • Most changes made to the 2018-2022 process were in response to the 2016 NTA process feedback. • All 2016 NTAs will have to be resubmitted, however Lori will be migrating them over for 2016 NTA owners to reduce the burden. • Comments were provided based on all comments from ILIO TC members. 		
Topic:	2018 Draft Regional Priorities for Local Context	Action Item Owner:	Lori
Decisions Made and Action Item(s):	<ul style="list-style-type: none"> • The ILIO TC recommends 2018 Draft Regional Priorities for Local Context for EC review and approval including the recommended changes to the regional priorities to CHIN7.1 and CHIN7.2. 		
Follow-up Items:	Lori will send the ILIO TC recommendation to the ILIO EC in May for review/approval.		
Notes:	<ul style="list-style-type: none"> • due Aug 30th • The San Juan and Straits LIOs are submitting changes to the SIATs regional priorities for CHIN7.1 and CHIN7.2. They are recommending that the language be strengthened to distinguish prevention and preparedness/response priorities and outcomes. The recommended changes are as follows: 		

	<p>CHIN7.1. Approach: Align local and regional spill prevention and response plans, and allocate resources. <u>Assess and implement additional preventative measures to reduce the risk of vessel collision and grounding</u></p> <p>Desired outcome: Diverse perspectives are represented. <u>The risk of an oil spill is further reduced.</u></p> <p>CHIN7.2. Approach: Strengthen spill response readiness and integrate with tribal, state, and local government efforts. <u>Strengthen local oil spill preparedness and response plans, integrate with federal, tribal, state, and local government programs and planning, and allocate resources.</u></p> <p>Desired outcome: Regional and local efforts are aligned. <u>Response readiness is improved, capacity is increased and response time is decreased.</u></p> <ul style="list-style-type: none"> The TC members suggested recommending the wording change from “political will” to “decision-maker outreach”. 			
	<table border="1"> <tr> <td>2017-2022 Local Review and Development Process</td> <td>Action Item Owner:</td> <td>Lori</td> </tr> </table>	2017-2022 Local Review and Development Process	Action Item Owner:	Lori
2017-2022 Local Review and Development Process	Action Item Owner:	Lori		
Decisions Made and Action Item(s):	<ul style="list-style-type: none"> Include socioeconomic criteria evaluation to the local review and development process for 2017-2022. 			
Follow-up Items:	<ul style="list-style-type: none"> The ILIO TC will meet in September to finalized the local review and development process 			
Notes:	<ul style="list-style-type: none"> due Sept 30th Keith reminded the group of the benefits to having the ILIO EC review NTAs for the socioeconomic criteria to include the evaluation of the economic, social and human health benefits of the projects. This provided valuable feedback that strengthened the projects. 			
Topic:	2017 NTA Funding Recommendation	Action Item Owner:	Lori	
Decisions Made and Action Item(s):	none			
Follow-up Items:	none			
Notes:	<ul style="list-style-type: none"> There are several of the recommended projects that are very cool and will benefit Island watershed. Puget Sound Chinook Recovery Nearshore Chapter Update is recommended for (partial) funding!!! 2016-0058 Possession Sound Nearshore Protection is no longer recommended for 2018 NEP funding (as was on the 2017 SIAT Funding Recommendations) I emailed the SI Leads to ask for clarification on the criteria differences between FY2016 and FY2017 Funding Recommendations, specific to the NTA 2016-0058 Possession Sound Nearshore Protection. Julie Watson shared that EPA's guidance to SIATs for FY2017 stressed that NEP funds should be applied to non-capital projects or aspects of projects. Also, the new guidance stressed that NTA ranking is only one of many factors that the SIAT could use to select NTAs for NEP funding. Other points that she provided are: <ul style="list-style-type: none"> - They were trying to wait for the capital budget, but it hasn't come yet, and we needed to move forward with our funding recommendation. - All of the “consider in FY2017” projects were brought forward to the SIAT. - No SIAT member nominated any of the 6 “consider in FY2017” projects, which meant none moved into the prospective funding list. Suzanna shared that PSP provided comment to the SIATs regarding the inconsistent application of the review criteria from FY2016 to FY2017 funding recommendations. 2016-0246 Better Ground NTA is recommended for funding. This is a Puget Sound Conservation Districts Caucus project which includes Snohomish County CD and Whidbey Island CD. 2016-0105 Island County Pollution and Identification and Correction Program is recommended for funding. 			