

## ILIO TC Meeting Notes

### Meeting Information

Meeting Date:	September 11, 2017		
Meeting Time:	1pm-2:30pm		
Meeting Location:	Room L&J 131 Call in information: Number: +1-415-655-0001 Meeting number: 192 121 490		
Meeting Attendees	Lori Clark	Barb Bennett (via webex)	
	Karen Bishop		
	John Lovie		
	Keith Higman		
	Nathan Howard		
	Dawn Pucci (via webex)		
Meeting Objectives:	<ul style="list-style-type: none"> <li>Local Review and Development Process Documents</li> <li>2017 NTA Funding Recommendation</li> </ul>		
		Total Time:	120 minutes

### Minutes

<b>Topic:</b>	<b>Updates</b>	<b>Action Item Owner:</b>	Lori
Decisions Made and Action Item(s):	none		
Follow-up Items:	none		
Notes:	<ul style="list-style-type: none"> <li>ILIO EC approved the 2018-2022 Action Agenda Draft Regional Priorities – Island LIO Local Context with the following revisions to the regional priorities including tabling the Chinook priorities CHIN1.1 and CHIN1.2 until the Salmon Recovery Council approves the language for this approach and the recommended changes language for CHIN7.1 and CHIN7.2 to the</li> <li>The date for the Local Review and Development Process Documents was changed from Sept 30<sup>th</sup> to October 2<sup>nd</sup>.</li> <li>September 22: LIO Recommendation for 100K Direct Funding Due.</li> <li>The following projects were presented at the ILIO EC meeting in August: Ebey's Prairie Watershed Stormwater Remediation, Matt Zupich, Natural Resource Planner, Whidbey Island Conservation District; Maylor Point Feeder Bluff Armoring Removal, Caroline Gibson, Executive Director, Northwest Straits Foundation; and Kristoferson Creek Fish Passage Improvements, Kristin Marshall, Senior Habitat Restoration Specialist, Snohomish Conservation District. The presentations were well received.</li> </ul>		
<b>Topic:</b>	<b>Local Review and Development Process</b>	<b>Action Item Owner:</b>	Lori
Decisions Made and Action Item(s):	Move the ILIO Local Review and Development Process to the Executive Committee for review and approval pending the added language to #2 and #3 under the regional NTA section and also the updated dates (when		

	PSP provides them).		
Follow-up Items:	<ul style="list-style-type: none"> <li>Lori will email the proposed language to #2 and #3 under the regional NTA section for the TC to review.</li> <li>Lori will revise the dates when PSP provides final dates. '</li> <li>Lori will take the recommended ILIO Local Review and Development Process document to the ILIO EC for review and approval on October 25<sup>th</sup>.</li> </ul>		
Notes:	<ul style="list-style-type: none"> <li>Keith clarified that the ILIO TC is only making a recommendation to the ILIO EC. The documents will not be final until the ILIO EC reviews and approves them.</li> <li>There was concern over the ability for a regional NTA which is not supported at the local level to move onto the Action Agenda and possibly be funded.</li> </ul>		
<b>Topic:</b>	<b>2017 NTA Funding Recommendation</b>	<b>Action Item Owner:</b>	Lori
Decisions Made and Action Item(s):	ILIO TC recommends the WICD NTA# 2016-0329 Penn Cove Watershed Stormwater Technical Assistance and BMP Implementation for 2017 NEP local funding.		
Follow-up Items:	<ul style="list-style-type: none"> <li>Lori will present the ILIO TC recommendation to apply 2017 NEP local funding to the WICD to fund the NTA# 2016-0329 Penn Cove Watershed Stormwater Technical Assistance and BMP Implementation.</li> </ul>		
Notes:	<ul style="list-style-type: none"> <li>Dawn provided the following updates on NTAs: <ul style="list-style-type: none"> <li>Both Crescent Creek (2016-0055) and Camano Island State Park (2016-0059) should not be considered for local NEP funding at this time because they are awaiting design.</li> <li>Cornet Bay Pier (2016-0085) is moving forward with state funding thus will not need local NEP allocation.</li> <li>Possession Sound (2016-0058) may have to be pulled due to landowner willingness issues. Confirm with the WCLT.</li> </ul> </li> <li>Island County is currently working closely to identify water quality impairments in Penn Cove. The Dept of Health recently changed the classification of Penn Cove considering it threatened with a downgrade in classification shellfish harvest conditions. The Penn Cove NTA seems like a good investment of local NEP funding.</li> <li>WICD would like to collaborate with Island County on outreach and investigation of possible sources of contamination into Penn Cove.</li> <li>Keith reported that DO was an original driver. Since then there is a water quality station on the west end of Penn Cove that has exceeded water quality standards for bacteria. We are looking to improve water quality in this watershed.</li> <li>Timing is ripe for WICD to collaborate with Island County on Penn Cove source ID. Very dynamic watershed. Upland watershed is dominated by small scale agriculture.</li> <li>New folks at Penn Cove water district and Coupeville Water and Sewer. Coupeville is spending the next year updating their water plan.</li> <li>WA DNR may be working with Crockett Lake on invasive species.</li> <li>Crescent Creek ~ WICD needs additional water quality to better identify the source. Need additional investigation.</li> </ul>		