

## ILIO TC Meeting Notes

### Meeting Information

Meeting Date:	January 9, 2018		
Meeting Time:	9am-10:30am		
Meeting Location:	Law & Justice Building, Room 131 1 NE 6 <sup>th</sup> Street, Coupeville		
Meeting Attendees	Lori Clark	Kathryn Wells (via WebEx)	
	Suzanna Stoike (via WebEx)	Kristen Marshall (via WebEx)	
	John Lovie	Caitlin Budd	
	Keith Higman	Jenny Schofield	
	Dawn Pucci	Barbara Bennett	
	Matt Zupich	Nathan Howard	
Meeting Objectives:	<ul style="list-style-type: none"> <li>Evaluate the 2018 NTA preregistrations to identify incomplete information, potential gaps in information, areas where more information and/or coordination from the NTA owner are needed.</li> </ul>		
		Total Time:	60 minutes

### Minutes

Topic:	Updates	Action Item Owner:	Lori
Decisions Made and Action Item(s):	none		
Follow-up Items:	none		
Notes:	<ul style="list-style-type: none"> <li>Dawn Pucci, John Lovie and Barb Bennett attending the Human Wellbeing workshop last week. The Island LIO will not begin working with the HHWB team until after NTA review (June). David will attend the ILIO EC meeting to observe comments on current NTAs to get a feel for their concerns and perspectives on current project proposals.</li> </ul>		
		Action Item Owner:	Lori
Decisions Made and Action Item(s):	<ul style="list-style-type: none"> <li>none</li> </ul>		
Follow-up Items:	<ul style="list-style-type: none"> <li>Lori will provide recommendations as discussed below to the NTA owners to strengthen the NTA and increase the likelihood of success in Island watershed and may also provide suggestions for meaningful partnerships with local partners.</li> </ul>		
Notes:	<p><b>2018-0091-Oak Harbor Marina Stormwater Improvement Project</b> Is this project still feasibility since Arnie Peterschmidt no longer works for City Oak Harbor? Will City Oak Harbor still partner with Marine Resources Committee if this NTA is funded with NEP funds?</p> <p><b>2018-0092-Oak Harbor Marina Water Shading Reduction Project</b> May be eligible for Salmon Recovery Funding.</p>		

**2018-0093-Oak Harbor Marina Beach Soft Armoring Project**

Will City Oak Harbor still partner with Marine Resources Committee if this NTA is funded with NEP funds?

Clarify the role of the MRC for these projects.

This project may need to be phased out to allow more transparency on the project before construction.

**2018-0099-Crescent Harbor Creek Restoration**

Project sponsor has not discussed project details with ILIO Coordinator. Dawn will follow up on the design plans and try to get further details.

Ensure that the final designs will not result in backwatering and flooding of the ranch fields upstream and north of Crescent Harbor Road.

**2018-0137-North Whidbey Island Water Quality Outreach & Best Management Practice Assistance**

This was Crescent Creek Watershed BMP 2016 NTA. The revised 2018 NTA broadens the work to other watersheds in North Whidbey.

SWQMP team is available to partner with WICD on this project. IC can assist with a QAPP if needed.

**2018-0187-Barrier Spit and Associated Coastal Wetland Dynamics**

Clarify the benefit of the data in recovering Puget Sound. Data is valuable but how does this fit into recovery goals/targets?

How can this data be used for management decisions?

Will this data be useful for SMP update? Potentially.

**2018-0224-Daylighting Brookhaven Creek: Feasibility Study**

Is it fish passable? What is the habitat gain?

SWQMP team is available to partner with City of Langley on this project.

The proximity to the Dog House makes this a challenging project.

Are they interested in making improvements to the other segments of the creek?

**2018-0324-Coupeville Outfall Study**

Check the particular outfalls for fish passage ability.

Andy James with UW may be a good resource for potential treatment redesign options.

**2018-0326-Penn Cove Water Quality Improvement -Coupeville Sewer Extension**

No suggestions, good project!

**2018-0637-Island County Stormwater Technical Assistance and Outreach Network**

WICD not committed to the title. A few suggestions for the title: consider adding "rain gardens" to the title (stormwater feels like urban watershed); Stormwater strategies for private landowners; Stormwater educations and Rain Garden TA.

Consider adding this project to the Salmon Recovery 4-year Plan.

Project could expand to other volunteer organizations.

**2018-0779-Implementation of Best Available Science relating to salmon recovery and watershed restoration into local planning processes**

Consider new name for title☺. Consider removing "BAS" or used development versus implementation.

Decide if local or regional and make appropriate revision, if needed.

**2018-0836-Enhancing soil health in a changing climate for hydrologic, habitat, and agricultural benefits**

Working with NRCS to bring some funding to Camano Island.

SWQMP team is available to partner with SCD on this project for effectiveness monitoring.

Consider adding this project to the Salmon Recovery 4-year Plan.

Consider adding Chinook SI.

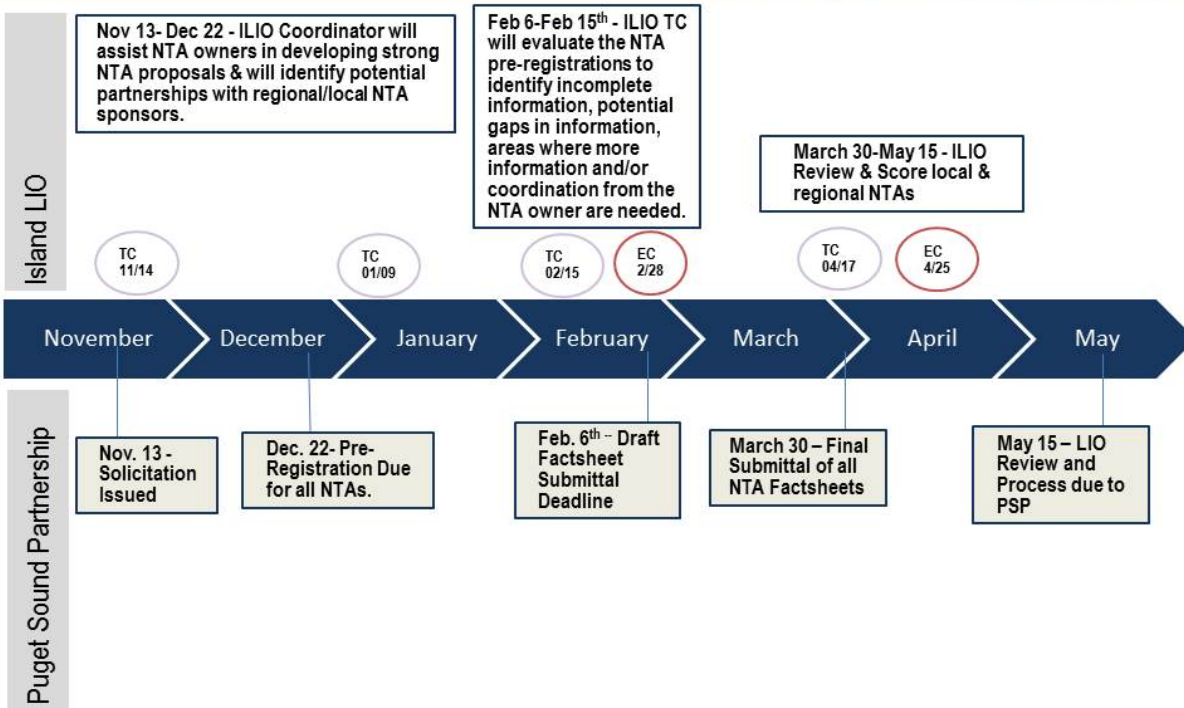
**2018-0841-Working buffers for water quality, wildlife habitat, and agricultural resilience on agricultural lands**

SWQMP team is available to partner with SCD on this project for effectiveness monitoring.  
 Consider adding this project to the Salmon Recovery 4-year Plan.  
 How does this work with IC CAO? Include explanation on how the work compliments existing CAO.  
 Consider adding Chinook SI.

**2018-0843-Sound Horsekeeping - controlling mud and manure on horse properties in the Snohomish and Stillaguamish River watersheds**

SWQMP team is available to partner with SCD on this project for effectiveness monitoring.

**Island LIO  
 2018-2022 Near Term Action  
 Development and Review Process**



Criteria	Categories				
	BEST (4)	(3)	(2)	LOWEST (1)	
<b>Alignment</b> <ul style="list-style-type: none"> <li>Has the owner demonstrated that the NTA will contribute to achieving the desired outcome?</li> <li>Has the NTA owner addressed the relevant proposal guidance?</li> <li>If applicable, has the NTA owner demonstrated alignment with the local context?</li> </ul>	<b>Outstanding</b> (perfectly aligned)  This NTA will achieve the desired outcome(s) and will result in a meaningful, timely contribution to Puget Sound recovery. The relevant information requested in the proposal guidance is fully addressed.	<b>Good</b> (aligns in all but one way)  This NTA will partially achieve the desired outcome(s) but does not fully address all aspects listed in the desired outcome. The relevant information requested in the proposal guidance is not fully addressed.	<b>Acceptable w/ Revisions</b> (adjustments needed)  This NTA will not achieve the desired outcome(s) without modifications to the project design. The relevant information requested in the proposal guidance is not addressed satisfactorily.	<b>Poor</b> (poorly aligned)  This NTA will not achieve the desired outcome(s), AND relevant information requested in the proposal guidance is not addressed.	Justification required if result is Category 2 or 1
<b>Likelihood of success: human</b> <ul style="list-style-type: none"> <li>Have the NTA owner and partners provided justification that they have the right expertise to complete the NTA?</li> <li>Are all the necessary partners engaged for successful implementation?</li> <li>If applicable, did the NTA owner coordinate with relevant LIOs?</li> </ul>	<b>Highly Likely</b> (right expertise, right partners)  NTA owner and partner(s) have directly applicable expertise or have successfully implemented similar projects. Partners have been appropriately engaged in the development of the NTA and are committed to the NTA's success.	<b>Likely</b> (ambitious, stretch of expertise/ partners, but probable success)  NTA owner and partner(s) display some experience or have supported or led other similar projects. Partners have been engaged but unclear to what extent.	<b>Difficulties Expected</b> (wrong expertise or wrong partners)  NTA owner and partner(s) have minimal applicable experience. Listed partners are adequate, but further collaboration or coordination may be desirable prior to proceeding.	<b>Unlikely to Succeed</b> (wrong expertise/ wrong partners)  NTA owner and partner(s) have no applicable experience or have failed at similar projects. The list of partners is not appropriate for the type or scale of project proposed.	Justification required if result is Category 2 or 1
<b>Likelihood of success: technical</b> <ul style="list-style-type: none"> <li>Are the performance measures appropriate to achieve the desired outcomes?</li> <li>Is the timeframe reasonable for the proposed actions and outputs?</li> <li>Is the proposed cost justified by the scale of work?</li> </ul>	<b>Highly Likely</b> (achievable goals per timeframe, right capacity, right resources)  The project outline clearly defines the methodology, the resources, and schedule in a manner indicating that the objectives will be accomplished.	<b>Likely</b> (ambitious, but possible)  The project outline indicates challenges may be encountered.	<b>Difficulties Expected</b> (likely lack of time, resources, or capacity)  There is a question about whether the methods, timelines, and resources are adequate to accomplish objectives.	<b>Unlikely to Succeed</b> (stated goals are unlikely to be achieved in timeline with available resources and capacity)  The detail in the project outline is not adequate to allow a determination that the objective will be accomplished.	Justification required if result is Category 2 or 1
<b>Contributions to Recovery Ecosystem and Human</b> <ul style="list-style-type: none"> <li>Has the owner demonstrated ecological, economic, and social project benefits in relation to the desired outcome(s)?</li> <li>Is this in a key geography for the Vital Sign target?</li> <li>Will the NTA make an impact on the Vital Sign target?</li> </ul>	<b>Outstanding</b> (key geography, large potential ecological uplift, including prevention of loss toward recovery targets if implemented successfully)  This NTA clearly articulates how it will help to make timely and substantive progress to improve Puget Sound and associated Vital Sign(s). If the NTA will not have a direct effect on a Vital Sign target, logic is presented that links the NTA to a broader recovery strategy. If applicable, the NTA will make a large contribution in a key geography.	<b>Strong</b> (immediate restoration or loss prevention in key geography OR large potential future ecological uplift or gains towards recovery targets)  This NTA will improve Puget Sound and associated Vital Sign(s). If the NTA will not have a direct effect on a Vital Sign target, logic is loosely presented that links the NTA to a broader recovery strategy. If applicable, the NTA is not in a key geography or does not make a large contribution within a key geography.	<b>Intermediate</b> (immediate gains in less-critical geography OR moderate potential future gains toward recovery targets)  This NTA will make some gains to improve Puget Sound and associated Vital Sign(s). If the NTA will not have a direct effect on a Vital Sign target, logic is poorly presented that links the NTA to a broader recovery strategy. If applicable, this NTA is in a less-than-critical geography.	<b>Minor</b> (small, limited, or diminishing gains, such as geographically inappropriate, OR gains likely to be lost within 20 years)  This NTA will make minor gains to improve Puget Sound and associated Vital Sign(s). The link between this NTA and a broader recovery strategy is not clear.	Justification (reference scientific literature or report) required if result is Category 2 or 1