

ILIO TC Meeting Notes

Meeting Information

Meeting Date:	January 30, 2019		
Meeting Time:	10am-12pm		
Meeting Location:	Coupeville Library 788 NW Alexander St Coupeville, WA 98239 (WebEx available)		
Meeting Attendees	Lori Clark	Dennis LeFevere	
	Jill Wood	Brian Tyhuis	
	John Lovie	Barbara Bennett	
	Keith Higman	David Trimbach	
	Dawn Spilsbury Pucci	Todd Zackey (WebEx)	
	Laura Ferguson		
	Keith Higman		
Meeting Objectives:	<ol style="list-style-type: none"> 1. Human Wellbeing Project update 2. 2019 priority setting 		
		Total Time:	60 minutes

Minutes

Topic:	Updates	Action Item Owner:	Lori/Dawn
Decisions Made and Action Item(s):	<ul style="list-style-type: none"> • none 		
Follow-up Items:	<ul style="list-style-type: none"> • Share the 2019 SRTC Master Island County Tiered Project List with ILIO TC when finalized and present this to the ILIO EC in fall of 2019. 		
Notes:	<ul style="list-style-type: none"> • Welcome Brian Tyhuis to the ILIO TC. Brian is the Community Planning and Liaison Officer for NAS Whidbey Island. We met Brian when Sheida Sahandy toured the Maylor Point and City of Oak Harbor NTA sites on November 29th. Lori will be meeting with him soon to catch Brian up on ILIO TC and EC and the 2018 NTAs. • The SI Leads are finalizing the funding recommendations for regional NEP funds. After this list is released, we will know which of our local NTAs that will be selected for contracting. There was a slow-down in the process due to the federal shut-down. • Shellfish SI met 1/7 with SIAT and have near final draft NTA list. Next meeting scheduled for 2/11 to finalize recommendations. Habitat SIAT finalizing funding lists (1/22, 1/28); Julie is now Puget Sound Recovery Lead (managing a section including ESRP, PSNERP, RFEGs, and Habitat SIL); focusing on team transitions, SIAT process, & implementation of the Shoreline Armoring IS. The Stormwater SI expects to have their final recommendations mid-February. <p style="text-align: center;">Feb</p>		

	<ul style="list-style-type: none"> • PSP has created an awesome tool for LIO Coordinators through Caspio to enable SI communication with LIOs to share NTA funding decisions. SILs will be able to enter information about when they intend to communicate with NTA owners. This is super helpful to track when a project is going under contract and for Lori to be able to help in the development of the Scope of Work. • SRTCC members prioritized projects from the Salmon Recovery 10-yr Work Plan, Transportation Improvement Plan, Whidbey and Snohomish County Conservation Districts, the Whidbey Camano Land Trust, the ILIO Near-Term Actions, the Marine Resources Committee and the Shoreline Master Plan Restoration Projects. These were tiered into three categories. Lori suggests sharing this list with the EC to give them a high level view of the types of priority projects our partners are working on. Lori will work to add LIO criteria to the project list to ensure the ILIO priorities are reflected in the prioritization. • Lori completed the first quarter progress report for the ILIO activities. This report is available by request. • The LIO Coordinators and the Lead Entities met on January 10th to discuss how to collaborate better and align shared goals and priorities. Key Preliminary Takeaways: LIOs and LEs add value to each other, LIOs as bodies that influence Leadership Council, state and regulatory entities, LIOs focus on non-capital projects • The Puget Sound Info is an online information platform intended to transform the way information about Puget Sound health, investments and progress toward ecosystem recovery is organized and shared so that all partners can transparently track performance, celebrate results, cultivate shared responsibilities, and connect with people through storytelling. Lori is on the Vision and Governance Group which is responsible for defining and managing the collective vision for the platform. And the Project Advisory Group which serves as the primary technical advisory body for system development and testing. Anyone interested in being a tester for the market system launch should let Lori know. • The vital sign and indicator refresh officially began this month and consists of two phases. The first phase will end in proposing the use of vital signs (targets, Implementation strategies, etc.) to the Leadership Council to agree on how what the use of vital signs will be and the process for revising them. This should be completed by the end of June 2019. The second phase is the actual revision of the vital signs and their indicators which will end with agreement from Leadership Council in June 2020. • There is not a list yet of the vital signs or indicators that they are working on currently because until the Vital Sign use and revision process is agreed upon, we don't know which ones to modify to meet the defined use. The biophysical vital signs and indicators (water quality, water quantity, protect and restore habitat, and species and food web) will be revised, but maybe not the human wellbeing (healthy human population and quality of life). • Barbra shared her perspective of working with Planning on the Greenbank Marsh Restoration. The Shoreline Master Plan has some limitations on restoration activity. Greenbank Marsh Restoration community owns a tidegate that is 100 years old and not working. The community is looking at improving tidal exchange. Met with SMP Coordinator and discovered SMP requirements that would be at odds with the project (development). Saltwater intrusion is an obstacle. The current SMP may not be crafted to support policy that would be supportive of restoration at this site. • Three working groups working to identify and solidify the HWB vital sign information that is missing: Air Quality, Drinking Water and Non-commercial shellfish. They have identified the indicators for these and are moving the information to the Leadership Council for review/approval. • Lori is mapping the 2018 NTAs to the Miradi logic models. The regional NTAs will also be mapped to the results chains. When the new vital signs and indicators are revised we can start to make decisions about gaps in actions to help partners develop projects/actions where we need to have a greater impact. 		
Topic:	Human Wellbeing Project update	Action Item Owner:	David Trimbach
Decisions Made and Action Item(s):	<ul style="list-style-type: none"> • none 		
Follow-up Items:	<ul style="list-style-type: none"> • Lori will send the presentation out to the ILIO TC. 		
Notes:	<ul style="list-style-type: none"> • The Human Wellbeing Project (HWB) Survey, Report for the Puget Sound Partnership on the Subjective Human Wellbeing Vital Sign Indicators, is in draft form and we are expecting it to be finalized soon. Next 		

steps include a DASEES presentation that including LIO data or applications (more tailored presentation) will be provided to LIOs on February 12th. The OSU team is extracting the watershed specific data and in-depth analysis to better describe trends across demographics. Hopefully this will be ready in time for the ILIO EC meeting on April 24th.

- David will begin working on a shoreline change project. Formal recruitment letter for interviews for shoreline change.
- David is still analyzing data from LIO and Implementation Strategy team interviews. This data will be presented to the ILIO EC in April. Whitney Fleming will join David Trimbach in presenting the HWB Survey at the ILIO EC meeting on April 24th.

NOTES FROM PRESENTATION:

- The initial idea for Island LIO to utilize grant funding to enhance a community survey to inform the HWB indicators is not going to work out. To make better use of this funding (approx. \$3000), the Island LIO can contract with OSU HWB project staff to run the DASEES software and help gain a deeper understanding of the survey data for Island watershed. They can also help migrate/integrate the data from Miradi
- Funding for 5 participating LIOs to help make decisions and incorporating HWB into their work.
- Survey was sent out to 12 counties in PS region.
- HWB project funded by EPA. Integrating social science into ecosystem services.
- State Statute requires the Partnership integrate social science (human well-being) into ecosystem based framework.
- OSU will help measure and monitor the human well-being vital signs.
- Better understand "how do we make decisions"? And integrate HWB indicators with ecological indicators in LIO decision-making.
- What kind of decisions will we be making this year? Vital Signs, targets, goals.
- Just began year 2 of the project (3-yr project).
- 47 interviews with LIO members (37) and IS Leads (10).
- Structured decision making: DASEES integrates many different tools to inform decisions. Miradi is more long term DASEES is more practical, short-term decisions.
- Lessons learned from Hood Canal Shellfish Initiative will be shared with LIO Coordinators on February 12th at the LIO Coordinators meeting.
- Evaluate NTAs against the political readiness of the communities.
- Sustainable Lands Strategy – Stilly Sno – similar to the Fish, Farm, Flood Initiative in Skagit . The trade-off that happens is difficult to navigate. Shoreline Armoring VS needs this type of process. Island County could collaborate with Stilly-Sno.
- Survey started with 9000 addresses (utilized the Dilman Method) and excluded 62 addresses (drops, seasonal, vacant). \$2 incentive, questionnaire, return envelope,
- Randomized survey. Age distribution may be skewed because older people respond more.
- 28% response rate – 2322 total returns. 159 respondents from Island.
- Data from the survey can be used to communicate ecosystem services in a way that matters to them.
- Sense of place -how people feel/engage about the place they live.
- Island County Community Assessment survey is non-randomized, email distribution, library postings.
- Shoreline Armoring Sense of Place Project. Understanding interactions between shoreline armoring and sense of place to inform ecosystem restoration. Connecting social aspects with ecosystem indicators.
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Topic:	2019 Priorities	Action Item Owner:	Lori
Decisions Made and Action Item(s):	None		

Follow-up Items:	
Notes:	<ul style="list-style-type: none">• The ILIO TC needs to work on our goals and targets to make sure that we are tracking the best metric to monitor change in Island County. Focus on what is the question we are trying to answer with data collection to help direct the most effective monitoring or data analysis to measure progress.• Upcoming meetings will be paired with SRTCC meetings except when these meetings are scheduled off Whidbey Island. Upcoming meeting dates: March 15, 9:30-11am, Coupeville Library April 17, 11am-12:30pm, Coupeville Rec Hall