

ILIO Executive Committee Meeting
August 23, 2017, 9:00-10:30 am
1 NE 6th Street, Coupeville, WA (Annex Room B-102)

Meeting Summary

Members Present: Molly Hughes, Mayor, Town of Coupeville
Jill Johnson, Island County Commissioner
Helen Price Johnson, Island County Commissioner
Tim Callison, Mayor of Langley
Curt Gordon, Commissioner, South Whidbey Port District
Doug Meriman, City of Oak Harbor Representative
John Mishasek, Commissioner, Coupeville Port District
Bob Severns, Mayor, City of Oak Harbor

Also Present: Suzanna Stoike, Puget Sound Partnership (via phone conference)
Lori Clark, Island County DNR, ILIO Coordinator
Barbara Bennett, ILIO Technical Committee (MRC)
John Lovie, ILIO Technical Committee (WRAC)
Caroline Gibson, Northwest Straits Commission
Matt Zupich, Whidbey Island Conservation District
Kristin Marshall, Snohomish Conservation District
Jill Wood, ILIO Technical Committee (Island County Environmental Health)
Dawn Spilsbury Pucci, ILIO Technical Committee, Lead Entity Coordinator

I. Call to order

Chair Commissioner Helen Price Johnson called the ILIO EC meeting to order at 9:00 am.

II. ILIO Project Updates

DISCUSSION: The following ILIO Near-Term Actions were presented and discussed (presentations available on website:

<https://www.islandcountywa.gov/Health/DNR/ILIO/Pages/Home.aspx> :

Ebey's Prairie Watershed Stormwater Remediation , Matt Zupich, Natural Resource Planner, Whidbey Island Conservation District

- Leveraging diverse funding and partnerships were critical to completion of this project. It has taken 10 years to implement.
- Water quality testing (Island County DNR) identified the source of contamination which helped narrow the focus for this project
- ILIO prioritization help to secure match funding for this project.

- When the rainy season begins Island County DNR will be able to collect water quality samples to see if this project improved the water quality in this watershed.
- This project also reduces groundwater withdrawals and increases aquifer recharge.

Maylor Point Feeder Bluff Armoring Removal, Caroline Gibson, Executive Director, Northwest Straits Foundation

- Commissioner Jill Johnson requested that NWSF work with the City of Oak Harbor on the project planning to ensure that the armor removal will not cause increased sediment that will need to be dredged by the City's marina. Caroline agreed to have Lisa contact Steve Powers to coordinate further conversations.
- The Marine Resources Committee (MRC) collects forage fish metrics from this beach for project effectiveness monitoring.

Kristoferson Creek Fish Passage Improvements, Kristin Marshall, Senior Habitat Restoration Specialist, Snohomish Conservation District

- The culvert prioritization helped to elevate this project to secure funding.
- The infrastructure is aging and need to be replaced.

III. 2018-2022 Action Agenda Draft Regional Priorities – Island LIO Local Context

DISCUSSION:

MOTION: Mayor Tim Callison made a motion to approve the 2018-2022 Action Agenda Draft Regional Priorities – Island LIO Local Context with the following revisions to the regional priorities: 1. The ILIO will table Chinook priorities CHIN1.1 and CHIN1.2 until the Salmon Recovery Council approves the language for this approach. 2. Change language for CHIN7.1 and CHIN7.2 to the following:

CHIN7.1.	<u>Assess and implement additional preventative measures to reduce the risk of vessel collision and grounding. Align local and regional spill prevention and response plans, and allocate resources.</u>
CHIN7.2.	<u>Strengthen spill response readiness and integrate with tribal, state, and local government efforts. Strengthen local oil spill preparedness and response plans, integrate with federal, tribal, state, and local government programs and planning, and allocate resources.</u>

Commissioner John Mishasek seconded the motion. Motion approved.

IV. FY2017 NEP Funding Recommendations

DISCUSSION:

- 2016-0105 Island County Pollution and Identification and Correction Program is recommended for FY2017 regional NEP funding.

- The ILIO Technical Committee will develop a process for selecting which of the 2016-2018 NTAs to select for FY2017 local NEP funding for the Executive Committees review and approval.
- The current 2016-2018 NTA list will be used for allocating NEP funding until the 2018-2022 Action Agenda update.

VI. Meeting adjourned

Audio recording of all ILIO meetings are available, by request.

DRAFT