

**ILIO Executive Committee
Meeting Agenda
July 24, 2019, 10-11am
1 NE 6th Street, Coupeville, WA (Annex Room B-102)**

10:00am-10:05am - Call to order/ Introductions

10:05am-10:10am - Approval of April 24, 2019 Meeting Summary Notes

10:10am-10:20am - Process for selecting 2019 NTA for funding

Recommended Motion: The ILIO Technical Committee recommends the ILIO Executive Committee moves to approve the following: Utilize the FY2018-2022 scoring process and scores assigned to allocate the FY2019 NEP local allocation.

10:20am-10:55am - ECB Update/ LIOs Role Action Agenda Implementation

Input Requested: What are the barriers and challenges local officials face in protecting ecologically important lands and what tools can provide support?

11:00am - Adjourn

Upcoming ILIO EC Meetings:
October 23, 2019 10am BICC Hearing Room