

## ILIO TC Meeting Notes

### Meeting Information

Meeting Date:	February 11, 2020		
Meeting Time:	1:00pm-3:00pm		
Meeting Location:	Island County, Coupeville Campus L&J Room 131 1 NE 6 <sup>th</sup> Street Coupeville, WA 98239		
Meeting Attendees	Lori Clark (ILIO Coordinator)	Barbara Bennett (MRC)	Todd Zackey (via WebEx)
	Ann Prusha (ICDNR)	Gwendolyn Hannam (WICD) (via WebEx)	
	John Lovie (WRAC, SRTCC)	Dawn Spilsbury Pucci (SRTCC)	
	David Trimbach (OSU)	Jill Wood (ICEH)	
	Bryan Tyhuis (US Navy)	Keith Higman (ICPH)	
	Laura Rivas (PSP)	Randy Berthold (MRC)	
Meeting Objectives:	<ol style="list-style-type: none"> <li>1. Revise the weights for each output</li> <li>2. Complete consequence table to observe ecological/social data for ILIO NTAs.</li> <li>3. Observe gaps in ILIO Recovery Plan.</li> </ol>		
	Total Time:	120 minutes	

### Minutes

Topic:	Updates	Action Item Owner:	Lori
Decisions Made and Action Item(s):	<ul style="list-style-type: none"> <li>The TC discussed having the State of the Sound presentation at the next ILIO EC meeting versus at the TC meeting. The group decided the presentation would be beneficial to the EC.</li> </ul>		
Follow-up Items:	<ul style="list-style-type: none"> <li>Lori will schedule the State of the Sound presentation at the next ILIO EC meeting and invite the ILIO TC.</li> </ul>		
Notes:	<ul style="list-style-type: none"> <li>Welcome Ann Prusha! She will be assisting with the ILIO committees.</li> <li>We will start sending out one monthly digest that will include updates, funding opportunities, training opportunities and any other natural resource announcements through one delivery system. This is meant to cut down on the cross postings for our membership (LIO, MRC, SRTCC) and be more efficient.</li> <li>The 2020 State Legislative session began on January 13th. PSP offers a legislative update call on Fridays at 11:30pm to review legislative priority status, engage in Q&amp;A, and share partner perspectives.</li> <li>Puget Sound Day on the Hill, April 28-29, 2020. Each year, President Trump has proposed a budget to Congress that zeroes out all federal funding for Puget Sound recovery. Last year, we spoke up and Congress listened - and increased funding for Puget Sound recovery. Those who attend will meet with key decision makers to let them know the benefits a healthy Puget Sound brings to the entire nation, as well as to our region. Last year's efforts resulted in an increase in funding for regional recovery efforts.</li> <li>Peter Murchie with EPA announced a proposal of adding to the Puget Sound Partnership's base grant enough funds to have each of the ten LIOs operate at up to \$125K for an enhanced role in ecosystem recovery. EPA will be discussing this proposal (including their additional ideas for use of the funding) with the Tribal Management Conference tomorrow and then the Ecosystem Coordination Board (ECB) on</li> </ul>		

	<p>February 27. This will support better local/regional collaboration. There was a discussion about the sustainability of one-time funding, and bringing in more local funding. There was discussion about an LIO Coordinator position with several core functions to support the LIO. Funding and a new position will be more likely if the LIO has more definition.</p> <ul style="list-style-type: none"> <li>• Puget Sound Vital Signs and indicators revision effort is moving along and is in a phase of refinement and resolution. They plan to have options and recommendations for revisions to Vital Signs and indicators ready to bring to the Science Panel in mid-March. Following up on the March Science Panel meeting the team will have the final workshop on March 20.</li> <li>• PS Info Phase 2 is underway! The group is looking for local input on the improvements. <ul style="list-style-type: none"> <li>• Scoping a Funding Opportunities Explorer to link funders to projects (e.g. NTAs) that need funding (June-July), AA Tracker updates (July-Aug) There are currently 130 funders supporting NTAs in the AA Tracker! Check out the Funding Programs page.</li> </ul> <p>Funding for PS Info Phase 3 is in the Governor's budget so the team is optimistic that they will get funding for the next phase. Future improvements should focus on linking to other systems (e.g. Miradi, PRISM) so we can share data across the system AND building a partner network hub AND building out the Funding Opportunities Explorer.</p> </li> <li>• The Habitat Strategic Initiative for a webinar on Thursday, February 13th at 12pm to highlight the results of one of their investments advancing progress on the Shoreline Armoring Implementation Strategy, Shoreline Monitoring Toolbox Protocol Implementation and Data Management (NTA 2016-0119).</li> <li>• Laura will be providing a State of the Sound presentation at the next ILIO EC meeting. Please plan to attend to see this presentation if you are interested. Tentatively scheduled for March 25th.</li> </ul>		
<p><b>Topic:</b></p>	<p><b>DASEES</b></p>	<p>Action Item Owner:</p>	<p>David / Lori</p>
<p>Decisions Made and Action Item(s):</p>	<ul style="list-style-type: none"> <li>• Several items were grouped together. The categories are now: Salmon; Shellfish (commercial and residential); OSS; eelgrass and kelp; marine water quality and fresh water quality; nearshore beach habitat, shoreline armor, and pocket estuaries; and positive connection, pride of place, and sense of stewardship.</li> <li>• Nearshore beach habitat/shoreline armor/pocket estuaries was rated as most important at 0.33 total weight. The rest are all rated at 0.05, with anything left over going into nearshore. There was discussion about separating out the human health components.</li> </ul>		
<p>Follow-up Items:</p>	<ul style="list-style-type: none"> <li>• Check to make sure the objectives' weights add up to 1.</li> <li>• Lori will share the final weights and groupings with the ILIO TC before it is public at the Structured Decision Making workshop next week (Feb 20-21<sup>st</sup>).</li> </ul>		
<p>Notes:</p>	<ul style="list-style-type: none"> <li>• Structured Decision-Making/DASEES Workshop that will take place Thursday, February 20, 2020. This workshop is an LIO-specific event that precedes the workshops on February 21st and March 31.</li> <li>• The meeting goal is to discuss the weights of each objective component and inputting weight measurements into this software. It is an exercise to see if this tool is working.</li> <li>• Some items have direct impacts on each other, and indicators cannot always be separated.</li> <li>• The following groupings were chosen for the purpose of this exercise: <ul style="list-style-type: none"> <li>○ Nearshore Habitat, Pocket Estuaries, Shoreline Armoring</li> <li>○ Commercial shellfish, residential shellfish</li> <li>○ On Site Septic</li> <li>○ Eelgrass and Kelp Beds</li> <li>○ Positive Connections</li> <li>○ Sense of Stewardship</li> <li>○ Pride of Place</li> <li>○ Chinook</li> </ul> </li> <li>• The Nearshore group should have a weight of 1/3 with equal distribution for the remaining objectives,</li> </ul>		

except OSS (will have 0.05%).

- There was discussion about what the most important contributions Island County can make for Puget Sound recovery as well as locally.
- Marine conditions will likely be a vital sign that encompasses other items to measure it. These items included marine water quality, shoreline armor, salmon, pocket estuaries, and nearshore habitat.
- Gaps identified: Wastewater treatment facilities, new technology, OSS

Upcoming ILIO meetings:  
March 10, 2020, 1-3pm L&J 131  
April 14 2020, 1-3pm L&J 131  
May 12 2020, 1-3pm L&J 131