



**San Juan Action Agenda Oversight Group  
Implementation Committee Meeting  
Meeting Agenda  
Thursday August 1, 2019 11:00 am – 1:30 pm  
San Juan Island Grange, Friday Harbor, WA  
Draft v 07-25-19**

- |          |  |
|----------|--|
| 11:00 am | Convene Meeting, Welcome and Introductions—Kyle Dodd, Vice Chair <ul style="list-style-type: none"><li>• Review agenda</li><li>• Approve June 6 IC meeting summary</li></ul> |
| 11:15 am | Public Comment   |
| 11:25 am | Puget Sound Partnership Update—Laura Ferguson  |
| 11:40 am | Continuous Improvement Project for Interagency Coordination <ul style="list-style-type: none"><li>• Solicitation for Claims of Waste</li></ul>                               |
| 12:00 pm | Role of LIOs in Action Agenda Implementation and Puget Sound Recovery Investments  |
| 12:20 pm | Break  |
| 12:30 pm | LIO Process Approval <ul style="list-style-type: none"><li>• Locally-directed NTA Funding Process</li><li>• Appointment of Chair</li></ul>                                   |
| 12:45 pm | FY 2020 LIO Capacity Grant Scope of Work   |
| 1:00 pm  | Ecosystem Protection and Recovery Plan Status and Reporting  |
| 1:15 pm  | Member Updates—All   |
| 1:30 pm  | Adjourn  |

**CALL-IN Link / Phone**

.....

**→ [Join Skype Meeting](#)**

**[1 \(360\) 370-0599](tel:13603700599) (San Juan County)**

**Conference ID: 361816**