

## ILIO Executive Committee Meeting Agenda

### Meeting Information

Meeting Date:	January 22, 2025
Meeting Time:	11:00am-12:00pm
Meeting Location:	<b>BoCC Hearing Room</b> Virtual option available: <a href="https://zoom.us/j/92679528735?pwd=HxRmI9aA4WCGAGgBFH9kC0dZfYmQIF.1">https://zoom.us/j/92679528735?pwd=HxRmI9aA4WCGAGgBFH9kC0dZfYmQIF.1</a> Meeting ID: 926 7952 8735 Passcode: 702954 +1 253 215 8782 US

### Agenda

Topic	Time (minutes)
Introductions and open meeting, review of agenda and discussion	5
Updates from last few months, meetings, PSP, etc.	10
<b>Discussion regarding PSP/LIO Funding Model with Peter Murchie (USEPA)</b> <ul style="list-style-type: none"> <li>Establishing relationships between EPA and PSP leadership and LIO leadership</li> <li>Discuss evolutions of the NEP (PSP/LIO/others) funding model</li> <li>Discuss the desired role of the LIOs:               <ul style="list-style-type: none"> <li>What can be done to empower their role to encourage local recovery actions?                   <ul style="list-style-type: none"> <li>How can PSP and EPA be supportive here?</li> <li>What are the local barriers, beyond funding, that LIOs are facing that the state and federal governments can assist.</li> </ul> </li> </ul> </li> </ul>	30
Discussion regarding hosting of Ecosystem Coordination Board in May 2025	10
Roundtable	5
Total Time:	60 min

### Upcoming Meetings

Puget Sound Partnership Salmon Recovery Council – 1/23, All Day (Virtual)  
 Puget Sound Partnership Ecosystem Coordination Board – 2/5, All Day (Virtual)  
 Puget Sound Partnership Science Panel – 2/25, All Day (Virtual)  
 Puget Sound Partnership Leadership Council – 3/6, All Day (Tacoma)