

ILIO Executive Committee Meeting Agenda

Meeting Information

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

Agenda

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

Upcoming Meetings

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| 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) |