



**San Juan Action Agenda Oversight Group
Implementation Committee Meeting
Meeting Agenda
Thursday November 4, 2021 11:00 am – 1:00 pm
Virtual Meeting
Draft v 10-26-21**

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|----------|--|
| 11:00 am | Convene Meeting, Welcome and Introductions—Marta Green <ul style="list-style-type: none">• Coast Salish Acknowledgement• Review agenda• Approve Sept 2nd IC meeting summary |
| 11:10 am | Public Comment |
| 11:15 am | Near Term Action Report: SJC Shoreline Armor Change Regulatory Review—Tina Whitman
<i>MRC and LIOs' Shoreline Armor Permitting Loopholes Subcommittee members invited</i> |
| 12:00 pm | Near Term Action Updates—Marta <ul style="list-style-type: none">• Fish Tales of the San Juans• Vessel Drift and Response Analysis re MV ZIM Kingston near miss |
| 12:05 pm | Near Term Action FFY2021 \$100k Directed Funding Options <ul style="list-style-type: none">• Conservation Property Acquisition/Easement—Tina Whitman• Jackson Beach creosote piling removal—Kendra Smith, Frances Robertson<ul style="list-style-type: none">○ Potential mitigation credit funding—Laura Rivas• Defer to fall 2022 |
| 12:30 pm | LIO Workplan Initial Scoping—All |
| 12:40 am | Puget Sound Partnership Update <ul style="list-style-type: none">• Ecosystem Coordination Board 10/28 meeting highlights—Marta<ul style="list-style-type: none">○ Derelict Vessel and Onboard Living Recommendations from West Sound LIO• General updates—Laura Rivas |
| 1:00 pm | Adjourn |

Virtual Meeting via Zoom

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Meeting ID: 841 6455 5477

Passcode: 050285

Call-in: 253 215 8782