

PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE PHASE 3 (3.3.13) – ANNUAL MEETING
Thurs., Jan. 29, 2015 9:30 – 11:30, Snohomish Co. 3rd Flr. Willis Tucker Conf. Rm.

PURPOSE: Conduct initial SLS Annual Meeting (per new Bylaws), including report of the Nominating Committee, election of replacement Executive Committee Members, officers, and other appointments and decisions; status update; and priorities for the year ahead. Receive updates on and discuss reach focus area and countywide initiatives.

- 1. WELCOME, INTRODUCTION (9:30 – 9:40)**
 - a. Review purpose, agenda
 - b. Introductions
- 2. BRIEF UPDATES FROM SLS PARTICIPANTS (9:40-9:50)**
 - a. Ag coordinator report (Linda Neunzig)
 - b. Other updates and reports
- 3. SLS STATUS AND PRIORITIES FOR 2015 (9:50-10:10)**
 - a. Status updates
 - b. Priorities for 2015
- 4. REPORT OF SLS NOMINATING COMMITTEE, ELECTION (10:10-10:50)**
 - a. Report of the Nominating Committee
 - b. Executive Committee open seats
 - c. Election of officers
 - d. Other SLS business
- 5. REACH & COUNTYWIDE UPDATES (10:50-11:20)**
 - a. Lower Snohomish: Sno/Sky focus; French Crk; Marshland
 - b. Lower Stillaguamish: beneficial use of sediment; Coordinated Investment project updates
 - c. Snohomish Estuary: Ebey Island update;
 - d. Lower Skykomish: write up and template
 - e. Countywide: AEZ, crusher/dryer, funding initiatives
- 6. COMMENTS, QUESTIONS, NEXT STEPS (11:20 -- 11:30 – adjourn)**
- 7. PARTICIPANT FOLLOW UP DISCUSSIONS (11:30 – 12:00)**