

AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE PHASE 3.7 2017, ANNUAL MEETING
Tuesday January 10, 2017 10:00 – Noon
Tulalip Admin Center: 6406 Marine Dr. Tulalip, WA 98271
(large conference room, 1st floor, north side)

PURPOSE: Annual SLS organizational meeting to elect officers, lay out meeting schedule, and address structural issues such as coordination with related initiatives and partners; discuss and outline 2017 SLS work plan; farm-fish-floods updates and upcoming events.

- 1. WELCOME, INTRODUCTION (10:00-10:10)**
 - a. Review purpose, agenda
 - b. Introductions
- 2. SLS ANNUAL ORGANIZATIONAL MEETING ACTIONS (10:10-10:30)**
 - a. Election of Executive Committee, officers:
 - Co-Chairs (one each from fish and farm caucus)
 - Secretary Treasurer
 - b. Other organizational matters: meeting schedule, by-laws, funding
- 3. SLS PRIORITIES & WORK PLAN OUTLINE (10:30-11:20)**
 - a. Review and discuss SLS 2017 Priorities, Work Plan outline, notes
 - b. Coordination with other resource mgt initiatives
 - c. Funding outlook, priorities
- 4. UPDATES & REPORTS (11:20-11:55)**
 - a. Ag Caucus
 - b. Fish Caucus
 - c. Flood risk and water management
 - d. Coordinated Investment
- 5. WRAP UP AND NEXT STEPS (11:55-Noon)**
- 6. ADJOURN (Noon)**