

AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE PHASE 3.7 2017, ANNUAL MEETING
Tuesday February 15, 2017 10:00 – Noon
Snohomish County Admin East 1st floor Conference Room 1F07
3000 Rockefeller Ave. Everett, WA 98201

PURPOSE: The primary focus of the February SLS Executive Committee meeting is to receive a briefing on the current State Legislative session, review SLS strategic priorities and needs, and how to match and support funding for coordinated farm-fish-flood priorities. The Executive Committee will also review letters of support for the Leque Island project and Johnson Farm acquisition, as well as an update on a sub-reach plan for the Lower Sky, farm-fish-flood management updates, and upcoming events.

- 1. WELCOME, INTRODUCTION (10:00-10:10)**
 - a. Review purpose, agenda
 - b. Introductions
- 2. LEGISLATIVE SESSION BRIEFING (10:10-11:15)**
 - a. Session overview:
 - House and Senate profiles
 - Budget drivers, capacities, expectations
 - b. SLS priorities and project / partner needs
 - c. Priority funding sources for F3 / multi-benefit approach:
 - Floodplains by Design (primary multi-benefit source)
 - WA St. Conservation Commission (targeted acquisition)
 - WDFW's ESRP (for learning projects, design)
 - Other priorities: RCO multi-benefit flexibility, etc.
 - Materials: SLS overview, 1-page summary of requests
- 3. SUPPORT LETTERS: LEQUE ISLAND, JOHNSON FARM (11:15-11:30)**
 - a. Update on Leque Island project, relation to F3 net gain, support letter
 - b. Johnson Farm acquisition update, letter of support
- 4. UPDATES & REPORTS (11:30-11:55)**
 - a. Lower Sky subreach plan update, overview
 - b. Other farm, fish, flood mgt updates
 - c. Coordinated Investment
- 5. WRAP UP AND NEXT STEPS (11:55-Noon)**
- 6. ADJOURN (Noon)**