

PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE PHASE 3.7 2017
Tuesday June 13, 2017 10:30 – 12:25 (brown bag lunch)
Snohomish County Admin East 6th floor Conference Room 6A04
3000 Rockefeller Ave. Everett, WA 98201

PURPOSE: The June SLS Executive Committee meeting has a countywide and ag focus and includes review and discussion of the SLS Ag Strategy and refined Work Plan, as well as roll out of the Draft Lower Sky Reach Plan and proposed projects. The EC will also be briefed on and discuss “working buffers” and a new manure management tool, in addition to updates on the Legislature and State funding for FbD and other SLS priorities and on farm-fish-flood reports. Note that the meeting starts at 10:30 instead of the normal 10:00 time to accommodate a meeting between the SLS Executive Committee the Count Executive. Feel free to bring a snack or brown bag lunch as the session will extend to 12:25.

- 1. WELCOME, INTRODUCTION (10:30-10:40)**
 - a. Review purpose, agenda
 - b. Introductions
- 2. Report on Meeting with County Executive Dave Somers (10:40-10:50)**
- 3. Ag Strategy Report and SLS Work Plan (10:50-11:10)**
 - a. Overview of Ag Strategy & SLS Work Plan
 - b. Discussion and next steps
- 4. Lower Sky Reach Plan Debut (11:10 - 11:40)**
 - a. Draft Lower Skykomish Reach Plan overview,
 - b. Methodology, template for Stilly and other reach plans
 - c. Priority actions: Confluence, RM 10-13
 - d. Review process, next steps
- 5. Working Buffers: poplars for riparian & biofuels – Noell Hart (11:40-11:55)**
- 6. Omni Processor: Stilly dairy demo opportunity – Jim Jensen (11:55-12:10)**
- 7. F3 Updates and Reports (12:10-12:25)**
 - a. Legislative, funding update
 - b. Floodplains by Design workshop June 2 report
 - c. Resource Lands update: WDFW land swap letter, SVPI, Sky RM 11 area
 - d. Regulatory Efficiency: culverts, drainage maintenance
 - e. Fish status updates
 - f. SnoCo SWM districts consolidation
- 8. WRAP UP AND ADJOURN (12:25)**