

**AGENDA**  
**SNOHOMISH SUSTAINABLE LANDS STRATEGY**  
**EXECUTIVE COMMITTEE 3.7.10**

**Tuesday October 10, 2017 10:00 – 12:30**

Snohomish County Admin East 6th floor Conference Room 6A04  
3000 Rockefeller Ave. Everett, WA 98201

**PURPOSE:** The October SLS Executive Committee meeting has a Countywide / Ag focus and includes further review and discussion of foundational SLS principles, goals, and role before building a communications strategy on it. Review and discuss SLS meeting schedule for 2018, including Executive Committee, Task Groups, and Coordination Group. Updates on SLS strategic priorities with discussion of key issues, opportunities, and needs for each Task. And reports from partners. Participants are invited to bring a brown bag lunch and continue conversations after the meeting.

**1. WELCOME, INTRODUCTION (10:00-10:10)**

- a. Review purpose, agenda
- b. Introductions

**2. Task Group Updates, Discussion (10:10 - 11:20)**

- a. Restatement of SLS “basics” – foundational principles, goals, role
- b. Regulatory Efficiency: culverts, drainage, Responsible Stewardship
- c. Reach Plans: Sky, Stilly, Sno-Estuary
- d. Resource Lands Protection: TDR, PCC prioritization,\* AFT, SVPI, projs
- e. Ag Resilience Plan: plan development, ag engagement, climate impacts
- f. Confluence Projects: 180 ac restoration, Meadow Wood, sub-reach plan
- g. Communications: essential items, strategy based on Basics & capacity

**3. SLS 2018 Meeting Schedule (11:20 – 11:30)**

- a. Review draft 2018 Executive Committee Meeting Schedule

**4. Partner and Farm-Fish-Flood Updates (11:30 – 12:00)**

- a. Ag: Ag Board, SCD reports; Focus on Farming Nov. 1; SCFB
- b. SWM Business Plan
- c. Value of Environmental Services Nov. 7 (Earth Economics)
- d. Climate Impacts
- e. Grants & Funding: NOAA grants Leque, estuary values; Cap Bdgt / FbD
- f. PCC Farmland Trust prioritization report, initial map (carry over to lunch)\*

**5. WRAP UP AND ADJOURN (12:00);**

**6. Brown Bag Lunch, PCC Map Demo, Informal Discussion (12:00 – 12:30)**