

PROPOSED AGENDA
SUSTAINABLE LANDS STRATEGY IN SNOHOMISH COUNTY
EXTENDED PLANNING SESSION WITH LEADERSHIP TEAM

Tuesday December 12, 2017 8:30 – 12:30

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

PURPOSE: Gather SLS leadership, including Executive Committee and key partners, in a half-day extended planning session to review, discuss, and, as appropriate, revise - SLS “basics:” mission, goals, objectives, value proposition, and approach; and SLS structure and ability to drive action. Prepare these and other matters for presentation and approval at the January SLS Annual Meeting.

1. WELCOME, INTRODUCTORY OVERVIEW (8:30-8:40)

- a. Review purpose, agenda

2. RESTATEMENT OF SLS “BASICS” (8:40 - 11:10)

- a. Vision for SLS & F3 needs: Where do we want to be in 20 yrs, 10, 5?
- b. Foundational principles, mission, goals
- c. Role / Value Proposition
- d. Approach / Methods
- e. 2017 Strategic Objectives (for context, not extended discussion):
 - Regulatory Efficiency: culverts, drainage, Resp. Stewardship
 - Reach Plans
 - Resource Lands Protection
 - Ag Resilience Plan
 - Confluence Projects (Lower Sky RM 0-9)
 - Communications & Engagement

3. SLS STRUCTURE AND ABILITY TO DRIVE ACTION (11:10 – 12:20)

- a. Overview of SLS structure (see diagram)
- b. Executive Committee: Open ag seat, rotation, term limits, attendance
- c. Task Groups ordered by Strategic Objective
- d. Sub-Groups and individual initiatives
- e. Capacity, Grants & Funding
- f. 2018 Executive Committee Meeting Schedule

4. WRAP UP AND ADJOURN (12:20 – 12:30)