

**DISCUSSION DRAFT AGENDA**  
**SNOHOMISH SUSTAINABLE LANDS STRATEGY**  
**EXECUTIVE COMMITTEE 2018 ANNUAL MEETING (3.8.1 JAN)**  
**Wed, Jan. 10, 2018 10:00 – 12:30, Tulalip Tribal Admin Center**  
**(6406 Marine Drive, Tulalip, WA 98271)**

**PURPOSE:** The purpose of the January annual meeting is to review SLS foundational “basics” (mission, goals, objectives, approach); communications strategy; elect SLS officers and consider revisions to bylaws; and receive updates on and briefly discuss 2017 strategic objectives.

- 1. WELCOME, INTRODUCTION (10:00-10:10)**
  - a. Welcome, recognize Tulalip hosts, new participants
  - b. Review purpose, agenda
  - c. Introductions
  
- 2. SLS FOUNDATIONAL “BASICS” – EC PLAN MTG REPT (10:10-10:30)**
  - a. SLS mission, goals, strategic objectives recap
  - b. SLS approach and value proposition, organizational structure
  - c. Strategic objectives for 2018, EC meeting schedule
  
- 3. SLS COMMUNICATIONS STRATEGY CONCEPTS (10:30-11:00)**
  - a. Com Task Group report and outline NTA submission
  - b. Discussion & guidance re report, NTA activity details for draft fact sheet
  - c. Next steps, schedule
  
- 4. SLS ANNUAL MEETING AGENDA (11:00-11:30)**
  - a. Election of officers: Fish / Farm Co-Chairs; Sec-Treasurer
  - b. Bylaws: Term issues – expectations, EC member terms
  - c. Other structural issues
  
- 5. SLS PRIORITY OBJECTIVES, PROGRESS REPORTS (11:30-12:15)**
  - a. Task Group progress reports:
    - Resource Lands Protection (Heather Cole)
    - Reg Efficiency (Paul Cereghino)
    - Reach Plans (Erik Stockdale)
    - Ag Resilience (Cindy Dittbrenner)
    - Confluence projects (Morgan Ruff)
    - Communications (Kate Riley)
  - b. Funding: NTAs, Cap Bdgt, FbD and other grants
  
- 6. KEY SLS UPDATES -- FISH, FARM, FLOOD CONTROL (12:15-11:25)**
  - a. Participant updates: TDR letter of support
  
- 7. WRAP UP, ADJOURN (12:25-12:30)**