

**PROPOSED AGENDA**  
**SNOHOMISH SUSTAINABLE LANDS STRATEGY**  
**EXECUTIVE COMMITTEE 2018 ANNUAL MEETING (3.8.5 MAY)**  
**Wed, May 9, 2018 10:00 – 12:00, Tulalip Tribal Admin Center**  
**(6406 Marine Drive, Tulalip, WA 98271)**

**PURPOSE:** The purpose of the May SLS Executive Committee meeting is to receive updates on, and discuss, Snohomish Basin indicators (fish, farm, water), SLS Integration Team concept, Snohomish Basin FbD grant application, and participant and task group reports.

- 1. WELCOME, INTRODUCTION (10:00-10:10)**
  - a. Welcome, recognize Tulalip hosts, new participants
  - b. Review purpose, agenda
  - c. Introductions
  
- 2. SNOHOMISH BASIN F3 INDICATORS UPDATE (10:10-10:40)**
  - a. Fisheries and Snohomish Forum update
  - b. Ag updates (including Tulalip Ag Dept)
  - c. Water issues
  
- 3. SLS INTEGRATION TEAM CONCEPT UPDATE (10:40-11:10)**
  - a. Summarize meetings with SnoCo & EC April 25th
  - b. Discussion and next steps
  
- 4. SNO FLOOD PLAINS BY DESIGN (FBD) GRANT APP (11:10-11:45)**
  - a. Overview of proposed FbD grant application
  - b. Discussion and next steps
  - c. Other funding updates
  
- 5. KEY SLS UPDATES -- FISH, FARM, FLOOD CONTROL (11:45-12:00)**
  - a. Participant updates: Council & FM Zone/TDR,
  - b. Task Group reports, reference to SLS website
    - Resource Lands Protection (Heather Cole)
    - Reg Efficiency (Paul Cereghino)
    - Reach Plans (Erik Stockdale)
    - Ag Resilience (Cindy Dittbrenner)
    - Confluence projects (Morgan Ruff)
    - Communications / farm & fish to table dinner (Lindsey Desmul / Kate Riley)
  
- 6. WRAP UP, ADJOURN (12:00)**