

**AGENDA**  
**SNOHOMISH SUSTAINABLE LANDS STRATEGY**  
**EXECUTIVE COMMITTEE 3.8.3**

**Wednesday March 21, 2017 9:00 – 12:30**

**Stillaguamish Tribe Admin. Center 3322 236th St. NE Arlington, WA 98223**

(Take I-5 Exit 210 east 236th, turn right just before T intersection, south of casino)

NOTE: Meeting is at [Tribal Admin Center](#), NOT Nat Resources Center, as usual

**PURPOSE:** The March SLS Executive Committee meeting is a combined “super session” that will focus on the Stillaguamish Basin, including an “indicators update,” as well as on Snohomish and Countywide / Ag items carried over from the cancelled February EC meeting. Note that the meeting will start an hour earlier than normal to accommodate the expanded agenda. Special reports and discussions include a NOAA estuary monitoring summary; updates on the Legislative session, Capital Budget, and grant funding; progress on resource lands protection; an emerging Project Integration Initiative, and partner updates. Task Group updates are available on the SLS [website](#). Participants are invited to bring a brown bag lunch; coffee and snacks will be provided.

- 1. WELCOME, INTRODUCTION (9:00-9:10)**
  - a. Review purpose, agenda
  - b. Introductions
- 2. Stillaguamish Indicators Update: Fish, Farm, Flood (9:10 – 9:30)**
- 3. NOAA Estuary Snohomish Monitoring Report (9:30 - 10:10)**
  - a. Findings and trends
  - b. Impacts and strategies for fish, farm, flood
  - c. Applications in the Stillaguamish estuary
- 4. Task Group Focus -- Resource Lands Reports (10:10 - 11:10)**
  - a. Stilly Valley Protection Initiative (SVPI), easement tool, RCO
  - b. TDR & Multi-Family Rezone
  - c. Sno Farmland Conserv Working Grp, PCC Prioritization, other RL reports
- 5. Project Integration Initiative (11:10 – 11:50)**
  - a. Concept overview
  - b. Discuss application through SLS
- 6. Legislative Report, Funding Update (11:50 - 12:15)**
  - a. Capital Budget: FbD, ESRP, Conservation Commission, PSAR...
  - b. Grants: FbD pre-proposals Sno & Stilly basins, NTA coordination
- 7. Partner and Farm-Fish-Flood Updates (12:15 – 12:25)**
  - a. Roundtable updates
- 8. WRAP UP AND ADJOURN (12:25 – 12:30)**

**[Task Group Updates – Available on SLS [website](#)]**

- a. Resource Lands Protection: SVPI, TDR / PDR
- b. Regulatory Efficiency: culverts, drainage, Responsible Stewardship
- c. Reach Plans: Sky, Stilly, Sno-Estuary
- d. Ag Resilience Plan: plan development, ag engagement, climate impacts
- e. Confluence Projects: 180 ac restoration, Meadow Wood, sub-reach plan
- f. Communications: essential items, strategy based on Basics & capacity